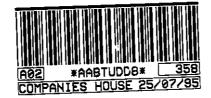
## THE SECRETARIAT

+Directors only



## Change of director or secretary or change of particulars.

Company numbo	r CN 707937
Company numbe	
Company nam	e Strathleven Bonded Warehouses Limited
Appointment	Day Month Year
(Turn to Date of appointmen	t <b>DA</b> 01 07 95
n <mark>ext page</mark> for resign- Appointment of directo	r CD
ation and change of Appointment of secretar	y CS X
parti- culars) Name *Style/Titl	
Forename	s Martine Alice
Surnam	Petetin
*Honours et	с
Previous forename	S
Previous surnam	е
Usual residential addres	AD 60 Minford Gardens
Post tow	IN LONDON
County/Regio	n
Postcod	le W14 OAP Country
Date of birth	n+ DO Nationality+ NA
Business occupation	n+ OC
Other directorships	i+
	I consent to act as secretary of the above named company  Signed  Output  Date  18 JUL 1995
Consent signatur *Voluntary details	e Signed VCI VI VI Date
+Directors only	A serving director etc must also sign the form on page

## Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Resignation as secretary removal from

office)

**Forenames** 

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director Change of particulars,

as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	01	07	95
XD			
XS	Х		
Mich	ael	Stan	ley
Leat	hes	-	•
DO		[	
	<del>•</del>	` `	

DC
ZD
ZS
· · · · · · · · · · · · · · · · · · ·
DO DO
NN
AD
Country

A serving director, secretary etc must sign the form below.

Signed Mexbelahote Date 8 JUL 1995 (by a serving director/secretary/administrator/ administrative-receiver/receiver) (delete as appropriate)

BR Keeler White Walls Nine Ashes Road, Stondon Massey **BRENTWOOD** Essex CM15 OER

Tel: 01277 823145