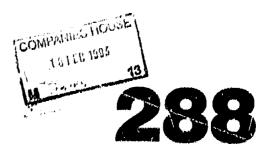


## COMPANIES HOUSE



<b>Change of</b>	director or secretary
	of particulars.

This form should be completed in black.		or change of particulars.	
	Company number	[CN] 7141-70 [N	
	Company namo	COURAD HEAT TRANSFER LIMITED	
Appointment (Turn over page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name *Style/title	Day Month Your  DA 1 5 0 12 9 5  CD V  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Show the full forename. MOT INSTIALS If the directur or secretary is a Corporation or Secretary list, show the name on surneme line and registered or principal office on the usual residential address line.	Forenames Surname	RALTIT KUMAR SINHA	
Give previous forenames or surname except.  for a metried woman the name before matriage need not be given;  for names not used since the age of 18 or at least 20 years.  A feet or individual known by a title may state the Idle instead of or in	*Honours etc  Provious forenames  Previous surname		
addition to the forenames and surname	Usual residential address	AD 34 PEAR TREE DRIJE GREAT BARR	
	Post town	BIRMIJCHAM	
	County/ragion	WEST MIDURIOS	
	Postcade	B43 6HU Country USITED 4. SINDOM	
Other directorships.	Date of birth <sup>†</sup>	DO 019 011 410 Nationality NA GRITISH	
Give the name of every company incorporated in Great Britain of which the person concerned as a friector or he been a discetter as eny time in the peat \$ years, \$xxhide a company which which which is, or at all times during the peat \$ years when the person was a director, was director, was a director of the peans tompony making the return.  The wholly rewned subsidiery of the company making the return another wholly owned subsidiery of the same perent company.	Buniness occupation †	OC DIVISIONAL DIRECTOR	
	Other directorships <sup>†</sup>	I consent to act as director/socretary of the above named company	
	Consent signature	Signed Villomile Date 15/2/93	

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Rosignation		THE RESIDENCE OF THE PROPERTY
•	Date of resignation etc	DR
(This includes and form of ceasing to hold office e.g.	y O Resignation etc, as director	Please mark the appropriate box.
death or removal from office).	Resignation etc, as sucretary	If resignation etc is as a director and secretary mark both boxes.
nom omea;	Forenames	TO THE STATE OF TH
Surname		Code Digit (MISSEMAN) Commission (II) were prompt to the control of the control o
Date of birth (directors only)		DO
If cossation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments		
or resignations).	<del>-</del>	
Complete this section	Date of change of particulars	DC
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
serving director/ secretary, have	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section below.	Foronamos (name previously notified to Companies House)	See Statement of the Control of the
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		INN
	Surname	
Chango of usual residential address (enter new address)		AD
	Post town	
County/region		
Postcode		Country
Other change	(please specify)	
	L	A serving director, secretary etc must sign the form below.
	Signature	Signed Sector Date 15/2/43
After electron -t	[_	(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of Co	ompanies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 30J for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		S. BERRISFORD - COMPANY SWRETARY
		Tel: 0203 675544