

This form should be completed in black



**288** 

Change of director or secretary or change of particulars.

Company number		CN 767474		
Company name		AUTOLEASE LIMITED		
Appointment		Day Month Year		
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary  Name * Style/Title	of appointment  DA 1 0 0 4 9 5  CD X  Please mark the appropriate box If appointment is as a director and secretary  mark both boxes.		
	Forenames	ANTHONY MARTIN		
	Surname  * Honours etc	TUCKER		
Previous forenames Previous surname				
		, <u> </u>		
Usual residential address				
Post town		STOURBRIDGE		
County/Region		WEST MIDLANDS		
	Postcode	DY9 ORX Country		
•	Date of birth †	DO 1 3 1 1 4 2 Nationality NA BRITISH		
Business occupation †		OC DIRECTOR		
Other directorships <sup>†</sup>		PAST : FIAT FINANCE LIMITED		
		I consent to act as director/secretary of the above named company		
C	Consent signature	Signed Date 28.4.95		

\* Voluntary details

 $^{\dagger}$ Directors only

A serving director etc must also sign the form following.

•		•	
Resignation (This includes any form of ceasing to hold office and the e.g. death or removal from office.)  If cessation ple	Date of Date of bird is other thatease state re	n resignation, ason (eg death)	DR
Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.	Chang	Date of change of particulars, as director ge of particulars, as secretary (name previously notified to Companies House)	ZD
Change of name Forenames (enter new name)  Surname			DO
Change of usual residential address (enter new address)			AD
Post town County/Region			
Postcode Other change (please specify)			Country
	Sign	ature	A serving director, secretary etc must sign the form below.  Signes. G. SECRETARIAL SERVICES LIMITED,  Date  Date  - 2 MAY 1995  (by a serving director/secretary/administrator/ administrative receives/segress). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or			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?			THE SECRETARY, B.S.G. INTERNATIONAL PLC  SETON HOUSE  WARWICK TECHNOLOGY PARK  GALLOWS HILL

WARWICK CV34 6DE