

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 794936.			_		
HIM	Samuer	I WEST MENT	MANAGEMENT		
LIMITED.					

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenames or surname except:
-for a married woman the name before

marriage need not be given. for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

NOTES

Date of appointment Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

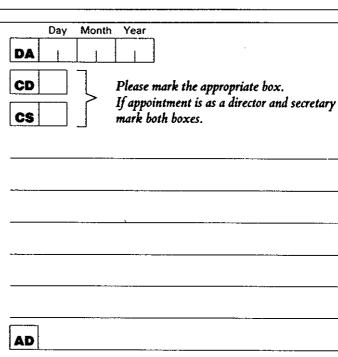
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

- Business occupation^T
 - Other directorships^T

Consent signature

Signed

Country Nationality[†] | NA DO OC I consent to act as director/secretary of the above named company

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 0111295	
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	xs mark both boxes.	
Forenames		PHILLIPA JACQUELINE	
	Surname	GOULD.	
	Date of birth (directors only)	DO 311 01756	
	than resignation, please state reason (eg death) iculars (this section is not for appointments		
or resignations).	Culars (this section is not for appointments		
	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/	Change of particulars, as secretary	mark both boxes.	
secretary, have changed and then the	Forenames (name previously notified to		
appropriate section below.	Surname Companies House)		
	_ Date of birth (directors only)	DO	
Change of name (enter new name) Forenames	NN	
	Surname		
Change of usual re	esidential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	•		
	Signature	Signed Date 1/12/95	
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ	
to the Registrar of (Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
	ompanies House direct any information on this form?	ICIAS IVI SANGI ACCOMMINAGUE E	

good, in freet PLACE, CONDON FELLM TIRH

Tel: 0171 203 3097