

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN	854154		
Company name	<u>B05</u>	(NUEST MENTS	LIMITED	

Month Year

Appointment

(Turn over page 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

NOTES

registered or principal office on the Give previous forenames or surname

usual residential address line.

- -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. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

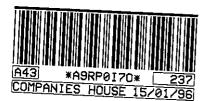
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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

- dormant
- 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.

Consent signature

DA 117 111 915.			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
MR			
STEPHEN ALEC			
LANES			
AD THORPE HOUSE, 105 MYLENAE ROAD			
BLACK HYEATH			
LONDON			
SE3 7RX Country ENGLAND			
DO Nationality [†] NA			
oc			
I consent to act as director/secretary of the above named company			
Signed Date 4 JANUARY 1996			
A serving director etc must also sign the form overleaf.			

*Voluntary details

[†]Directors only

Resignation	·	
(This includes any	Date of resignation etc	DR 1 7 1 1 9 5
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	MICHAEL CHRISTOPHER
	Surname	CHAPMAN.
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	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	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
velow.	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
		·
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	<u> </u>
		A serving director,secretary etc must sign the form below
		1.0.4
	Signature	Signed Date 4 January 1996
	_	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas	e return the form	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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		MR S A LANES DEVELOPMENT SECURITIES PO
	·	MR S A LANES DEVELOPMENT SECURTIES PO 2 SOUTH ANDLEY STREET LONDON

WIY 6AJ. Tel: