

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

cn 886	981	
KUWAIT	PETROLEUM	INTERNATIONAL
TREASU	LY SERVICES	S LTD

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

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.

Name

\*Style/title

**Forenames** 

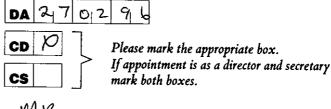
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



MR

Day

Month

Year

MICHAEL WILLIAM

NORTHEAST

HEMIGE, THE AVENUE

FARNHAM COMMON

BUCKS

SLZ 3JY Country UK.

DO 150757 Nationality NA

OC CORPORATE TREASURER

CORPORATE TREASURERS EAST BERKS COMMUNITY HEALTH

NHS TRUST (NON EXEC)

I consent to act as director/sucretary of the above named company

Signed

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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

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- dormant
- owned the company making the return

Consent signature

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

the person was a director, was

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

\*Voluntary details

## Resignation DR 27 02 9 6 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). CHRILLES ZIBRANDT **Forenames** SUENUSEN Surname DO 310 111 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZĐ Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form to the Registrar of Companies at

or

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

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MR S. SALT

80 NEW BOND ST

LONDON WIY90A Tel: 0171 318 4875