

COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN 00911334	
ALIDMEND 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 - 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.

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

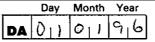
Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address



CD CS Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

MR

HMMONTY

ARCHER

LIALL

APWURTY.

COMPANIES HOUSE 10/01/96

Post town

County/region

Business occupation^T

Other directorships[†]

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

WHENICESHIRE Postcode 684 Country by GLAMA Date of birth[†]

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

Signed

Date 01/01/96

[†]Directors only

A serving director etc must also sign the form overleaf.

Nationality[†] NA

riesiāna non	Date of resignation etc	DR 311 12 915
(This includes any form of ceasing to	y	Please mark the appropriate box.
hold office e.g. death or removal	•	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	ARTHUR GEOFFREY
	Surname	DALE
	Date of birth (directors only)	DO 3 11 018 416
If cessation is other than resignation, please state reason (eg death)		
Change of part	(eg ueain) iculars (this section is not for appointments	
or resignations).		
,	Date of change of particulars	DC
Complete this section 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/ <	Change of particulars, as secretary	ZS 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 (•	[NN]
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
As		A serving director, secretary etc must sign the form below.
	_	Ch - Pitt -11
	Signature	Signed Date 8196
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		MRS EJOHOSON. EVANS HAUSHAW MOLONGS PLC
		4. Mighnams Court. GRAMMORE HEALTE SHIRLEY
	v	B90 LLC Tel: 0121-711-4888