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27-01-9

CHA 115

THE SECRETARIAT

COMPANIES HOUSE
20 JAN 1993

288

**Change of director or secre
or change of particulars.**

Company number

CN 932159

Company name

Trafalgar House Services Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Other directorships+

Day Month Year

DA 31 12 92

CD X

CS

Mrs

Marilyn Rosemary Anne

Ellis

AD 27 Kingsmead Avenue

WORCESTER PARK

Surrey

KT4 8YA

Country

D0 08 06 47 Nationality+ NA British

OC Pensions Administration

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 14/1/93

*Voluntary details
+Directors only

A serving director etc must also sign the form on p

Resignation

Company 932159

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN	
----	--

AD	
----	--

A serving director, secretary etc must sign the form below.

Signature

Signed R D Peate Date 14.1.93
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

R D Peate
1 Berkeley Street
LONDON
W1A 1BY

Tel: 071.499.9020

27-01-93

Company 932159

Page 3

Continuation sheet 1

Other relevant directorships for Mrs M R A Ellis

Aegis Financial Services Limited (resigned 13/06/91)
Aegis Insurance Brokers Limited (resigned 24/04/89)
Aegis Insurance Services (N.I.) Limited (resigned 30/09/90)
Aegis Insurance Services (Scotland) Limited (resigned 30/09/90)
Aegis Mortgages Limited (resigned 30/09/90)
Butcher, Robinson & Staples Holdings Limited (resigned 02/04/90)
F.P. Clarke (Insurances) Limited (resigned 30/09/90)