THE SECRETARIAT



*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

<u>A36</u>	*ABIJRG5Y* 315 ES HOUSE 02/11/95	or change of particulars.
CUMPANI	Company number	CN 932159
	Company name	Trafalgar House Services Limited
Appointmen	t	Day Marth Varia
		Day Month Year
(Turn to next page	Date of appointment	DA .
for resign ation and		CD
change of parti-	Appointment of secretary	
culars)	Name *Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD /
	Post town	
	County/Region	
	Postcode	Country
	Date of birth+	DO Nationality+ NA
	Business occupation+	OC /
	Other directorships+	
		I consent to act as director/secretary of the above named company
*Voluntary	Consent signature details	%igned Date

Resignation

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

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

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 Surname

(name previously notified to Companies House)

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

Signature

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	31	10	95						
XD	Χ								
XS									
Davi	d A1	an							
Brad	У							<u>.</u>	
DΩ	nΛ	02	38				_		

DC
ZD
ZS
DO
NN
AD
Country

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

Signed <u>Pufus laycock</u> Date 31/10/95 (by a serving director/secretary/administrator/administrative receiver/receiver) (delete as appropriate)

R Laycock 1 Berkeley Street LONDON W1A 1BY

Tel: 0171-499 9020