



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 957327

Company name

FTBF LEASING DECEMBER (C) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

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

CD

CS

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

AD

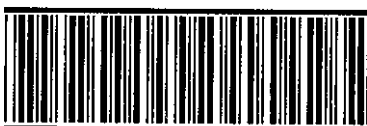
DO

OC

Country

Nationality[†]

NA



A33 *AHRBTIVZ* 560
COMPANIES HOUSE 08/02/96

Consent signature

Signed

Date

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 1 5 0 1 9 6

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

STEPHEN WALTER

SIMPSON

DO 2 5 1 1 4 9

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*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)

Forenames

Surname

Change of name

(enter new name)

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Date 30.1.96

(by a serving ~~director/secretary/administrator/~~

~~administrative receiver/receiver~~) (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

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?

J H MCKENZIE

12 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1QZ