



# 288

## Change of director or secretary or change of particulars.

Company number

CN 957647

Company name

FW Limited

### Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Day Month Year

DA 30 11 95

CD X

CS

Forenames

Surname

Rallip Holdings Limited

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Caradon House

24 Queens Road

Post town

WEYBRIDGE

County/Region

Surrey

Postcode

KT13 9UX

Country

Date of birth+

DO

Nationality+

NA

Business occupation+

OC

Other directorships+

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

9/2/96

\*Voluntary details  
+Directors only

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

## Resignation

(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

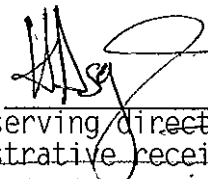
Postcode

Other change (*please specify*)

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

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?

Signed  Date 12-2-96  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

C K Bhowmik  
Caradon House  
24 Queens Road  
WEYBRIDGE  
Surrey KT13 9UX

Tel:

## Other relevant directorships for Rallip Holdings Limited

AIR ENGINE SALES & SERVICES LIMITED (resigned 07/05/91)  
AJAX ARCHITECTURAL GROUP LIMITED (resigned 12/07/91)  
PILLAR FINANCE LIMITED (resigned 17/09/93)  
R.T.Z. METALS SOUTH LIMITED (resigned 13/12/90)