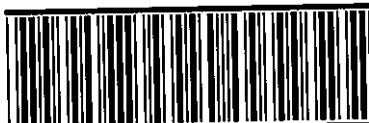




COMPANIES HOUSE



A07 *A2C859X7* 274
COMPANIES HOUSE 23/03/95

This form should be comple

288

Change of director or secretary or change of particulars.

Company number

CN 00968581

Company name

ULDECO Ltd

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 06 02 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NOTES

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
except:

- 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.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Name *Style/title

Forenames

David Craig

Surname

Martin

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Mashiters

Tatham

Post town

Lancaster

County/region

Postcode

LA2 8PH Country UK

Date of birth[†]

DO 08 06 44 Nationality[†] NA British

Business occupation[†]

OC Company Director

Other directorships[†]

see attached.

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

Consent signature

Signed

[Signature]

Date

13.2.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

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)

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)

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)

DR 06 02 95

XD ☒

XS ☐

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

Roderick Douglas

Lindsay

DO 26 08 49

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 [Signature] Date 16/2/95
(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?

L. Kelly Finance Dept, University
House, Lancaster University Lancaster
LA1 4YW Tel: 0524 592023