

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

ompany number	CN 970239	
Company name	SPECIPILES VEHICLES LID	

Appointment

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

Appointment of director

Appointment of secretary

*Style/title

Show the full lorenames. 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 for enames or sumame accept:

-for a married woman the name before marriage need not be given.

-for names not used since the age of 18 or for 3 t less? Of years.

A pear or individual known by a title may state the title natead of or in addition to the forenames and sumame,

Date of appointment

Name

Forenames

Surname

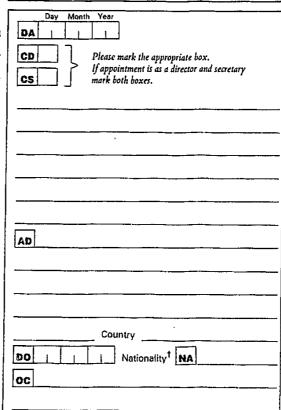
*Honours etc

Post town County/region Postcode

Previous forenames

Previous surname

Usual residential address





Other directorships,

Give the name of every company incorporated in Great Britain of which the person concerned is a declor or has been a director at any lime in the past 5 years. Exclude a company which either in, or at all times during the past 5 years when the person was a director, was

Date of birth[†] Business occupation[†]

Other directorships[†]

*Voluntary details †Directors only

Consent signature

Signed Date _ A serving director etc must also sign the form overlenf.

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

10-03-95

Resignation	1	
-	Date of resignation etc	DR 311 011 915
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	HAKKINEN
•	Surname	SEPPO JUHANZ
	Date of birth (directors only)	DO 213 1 10 S 12
If cessation is other than resignation, please state reason (eg death)		
Change of parti or resignations).	culars (this section is not for appointments	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO ; I I I
Change of name (enter new name) Forenames		NN
Surname Change of usual residential address (enter new address)		
		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
u man		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7-3-95 (by a ser/ing director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After eigning 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, 160-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Co enquiries about the	ompanies House direct any information on this form?	M J UNDERHILL
		Financiar Difference
		Tel: 0926 316000