

COMPANIES

ange of director or secretary :hange of particulars.

Please complete in black using typescript or block lettering

COMPANIES HOUSE 13/10/95

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

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

marriage need not be given. 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.

Give previous forenames or surname except: - for a married woman the name before for names not used since the age of 18 Date of appointment

Company number

Company name

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^T

Other directorships[†]

a parent company which wholly owned the company making the

Other directorships.

Give the name of every company

time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

incorporated in Great Britain of which the person concerned is a director or has been a director at any

- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

*Voluntary details

Consent signature

[†]Directors only

MARKETING EDUCATION FOUNDATION LIMITED Day Month Year

977606

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

BRUCE MARTIN

KOSTER

37 CEDAR DRIVE

THE COMMUNICATION ADVERTISING &

HATCH

487 Country

1 | 2 | 4 | 6 | Nationality | NA

COMMERCIAL CONTROLLER OC

NONE

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

Date

A serving director etc must also sign the form overleaf

Resignation Date of resignation etc		DR		
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary		
death or removal	Resignation etc, as secretary	mark both boxes.		
from office).	Forenames			
	Surname			
	Date of birth (directors only)	DO		
	than resignation, please state reason (eg death)			
	culars (this section is not for appointments			
or resignations).	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 mark both boxes.		
particulars of a serving director/ <	Change of particulars, as secretary ZS mark both boxes.			
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)			
below.	Date of birth (directors only)	DO		
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)		
		A serving director, secretary etc must sign the form below.		
	•			
	Signatur	Signed Date 2/8/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
		Companies House, Crown Way, Cardiff CF4 3UZ		
After signing ple to the Registrar	ease return the form of Companies at	for companies House, Crown Way, Cardin Orders for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		
To whom shoul enquiries about	d Companies House direct any the information on this form?			
		Tel:		

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