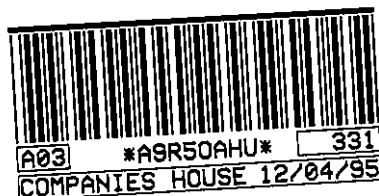




BLUEPRINT
Company Secretary
CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN

979905

Company name

UDT INVESTMENT HOLDINGS LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 0 7 0 4 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

ROBERT AUSTIN

Surname

CONNOR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WILLOW COTTAGE

14 COPTHALL LANE

Post town

CHALFONT ST.PETER

County/Region

BUCKS

Postcode

SL9 ODB

Country

ENGLAND

Date of birth [†]

DO 2 0 0 4 5 2

Nationality [†]

NA BRITISH

Business occupation [†]

OC

Other directorships [†]

NONE

Consent signature

Signed

Date 7.4.95

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

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

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)

DR 0 7 0 4 9 5

XD X

XS

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

BRIAN JOHN

MARSH

DO 1 7 0 3 3 5

REPLACEMENT

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

B. Marsh

Date

10.04.1995

(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?

COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 0DY