

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 982171	
BRITISH MOTORCYCUSTS FO	DECATION
(ENTERPRISE) LIMITE	0

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenemes, 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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships. Give the name of every company

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

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

Consent signature

Month Year 915 DA 14

CD

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

TOMAS HENRY JOHN

Blown

POPLETT

22 D THE GREEN

FINDERN

DERBY

DERBYSHIRE

DE65 6AA Country ENGLAND

DO 2 1 0 3 6 4 Nationality NA BRITISH

OC FINANCE MANAGER

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

Signed T. H. Brown

Date 14/10/95

TDirectors only

*Voluntary details A serving director etc must also sign the form overleaf.

. 1091Attanol1		
(This includes an	Date of resignation etc	DR
form of ceasing t hold office e.g.	Resignation etc, as director XD Please mark the appropriate box.	
death or removal from office).	Resignation etc, as secretary	If recionation etc. in an aliment 1
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of part	(eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of mention land is a 12 and 1
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
Į.	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.
	·	
		\cap
	Signature	Signed Man Colombia Date 18,10,95
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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?		SARAH BROWN
		48 GAINSPORDUCH LOAD MILATERIO
		6NDON EIS 3AG Tel: 01714741761
	. [1010 C120114 161: 01+1 4 741)61