

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 1012357	
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FRIENDS OF THE EARTH LTD

Appointment

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

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

- 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

AUX4YF5P

COMPANIES HOUSE 27/09/95

may state the title instead of or in addition to the forenames and surname.

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Post town

Postcode

County/region

Date of birth[†]

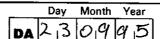
Business occupation[†]

Other directorships[†]

Previous forenames

Previous surname

Usual residential address



CD	

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

GORDON KEITH

BRADFORD

AD

106 SAUL STREET

DOWNPATRICK

CO. DOWN

BT30 GNQ Country IRCLAND

14011 48 Nationality NA BRITISH

GYPLOYED

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

Signed A

Date 23-9-95

Consent signature

*Voluntary details

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

 a parent company which wholly owned the company making the

· a wholly owned subsidiary of the

company making the return another wholly owned subsidiary of the same parent company,

- dormant

return

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

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	·	<u> </u>
	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname 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.
	Signature	Signed S. W. Date 23-9-95
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		SARAH WELSH
		26-28 UNDERWOOD ST, LONDON
		NI 7.TQ Tel: 0171 490 1555