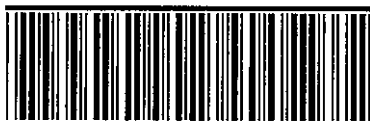


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COMPANIES HOUSE 10/01/96

Company number

Company name

## Appointment

Date of Appointment

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

Other directorships

Consent signature

CN 1038677

Rockware Shelfco No.2 Limited

Day Month Year

DA 3 1 1 2 9 5

CD X

CS

Mr

John Allan

Brown

AD 2 Arundel Court

Arundel Terrace

Barnes

London

SW13 9DR

Country

DO 2 7 1 2 6 2

Nationality NA British

OC Director

None

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

Signed

Date

9/1/96

**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)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to  
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed

Date

09/01/96

**per pro BTR SECRETARIES LIMITED**  
by a serving Secretary

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?

Company Number 1038677

BTR Secretaries Limited  
Silvertown House  
Vincent Square  
London, England  
SW1P 2PL

Tel: