



This form should be completed in black

Change of director or secretary or change of particulars.

	Company number	CN 1039465			
	Company name	FANUM LIMITED			
Appointment		Day Month Year			
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 0 3 0 5 9 5			
	Appointment of director	CD X Please mark the appropriate box If appointment is as a director and secretary mark both boxes. MRS JULIA ANN			
	Appointment of secretary				
or particularly.	Name * Style/Title				
	Forenames				
	Surname	BURDUS			
	* Honours etc				
	Surname Previous f orenames	BEATTY			
	Additional Previous surname	ROBERTSON			
Usual residential address AD 113 CRANMER COURT					
		CHELSEA			
	Post town	LONDON			
County/Region Postcode					
		SW3 3HE Country			
	Date of birth †	DO 0 4 0 9 3 3 Nationality NA BRITISH			
	Business occupation †	OC AVERTISING AND MARKETING			
	Other directorships †	CURRENT: ARGYLL GROUP PLC			
		CIVIL AVIATION AUTHORITY			
		DAWSON INTERNATIONAL PLC See continuation sheet			
		I consent to act as director/servetary of the above named company			
	~ [Date 11.5.4)			

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

(
Resignation (This includes any form of ceasing to hold office Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.) Forenames Date of birth (directors only) If cessation is other than resignation,			DR						
_	ease state re	- ,							
-									
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	_		ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
section below.	Surname	Companies House)							
Date of birth (directors only) Change of name Forenames			DO						
(enter new name)									
		Surname							
Change of usual residential address (enter new address)			AD						
		Post town							
		County/Region							
Postcode			Country						
Other change (please specify)			Country						
		ι	A serving director, secretary etc must sign the form below.						
	Sign	nature	Signed Date (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 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?			CJS/JMP/SS MR C J SKEEN LL.B., NORFOLK HOUSE, PRIESTLEY ROAD, BASINGSTOKE,						

HAMPSHIRE, RG24 9NY

THE AUTOMOBILE ASSOCIATION LIMITED

288 page 1 contii	nuation sheet. Director	's former names and other o	lirectorships.	<u> </u>
JULIA ANN BURDUS				
OTHER CURRENT DIRECTORSHIPS				
THE TRIANGLE GROUP LTD				
BUSINESS EFFICIENCY MONITORING (BE	EM)			
NEXT PLC				
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