



288

Change of director or secretary or change of particulars.

Company number

CN 1060981

Company name

SANDER & KAY PLC

Appointment

(Turn to next page for resignation and change of particulars)
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+

Day Month Year

DA 06 03 95

CD X

CS

MR

ALAN

WHITE

AD 3 FAWN'S KEEP

WILMSLOW PARK

WILMSLOW

SK9 2BQ

Country

DO

15

04

55

Nationality+

NA

BRITISH

OC

FINANCE AND IT DIRECTOR

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation 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 Companies House)

Surname }

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)

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?

DR 06 03 95

XD X

XS

JOSEPH

SANDER

DO 11 01 18

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed P. J. Lynch Date 6th March 1995
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

EMS BAKER
ADDLESHAW SONS & LATHAM
DENNIS HOUSE
MARSDEN ST
MANCHESTER M2 1JD

Tel: 061 832 5994

Other relevant directorships for MR A WHITE

J D WILLIAMS GROUP LIMITED
MORFITT & TURNBULL LIMITED
N BROWN GROUP PLC
N BROWN HOLDINGS LIMITED