ICSA SOFTWARE
BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

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COMPANIES HOUSE 12/04/95

288

Change of director or secretary or change of particulars.

Company number: CN 1068399

Company name: UDT DEVELOPMENTS LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment: DA 27 03 95 (Day Month Year)

Appointment of director: CD X

Appointment of secretary: CS

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

Name

* Style/Title:

Forenames: LUKE HENRY WALTER

Surname: MARCH

* Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD WHITE COTTAGE
WILDHERN

Post town: ANDOVER

County/Region: HANTS

Postcode: SP11 OJE

Country:

Date of birth †: DO 18 04 51

Nationality†: NA BRITISH

Business occupation †: OC DIRECTOR

Other directorships †: NONE

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

Consent signature

Signed [signature]

Date 3/4/95

* Voluntary details †Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc: DR 2 7 0 3 9 5

Resignation etc, as director: XD [X]

Resignation etc, as secretary: XS [ ]

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

Forenames: BRIAN JOHN

Surname: MARSH

Date of birth (directors only): DO 1 7 0 3 3 5

If cessation is other than resignation, please state reason (eg death): RETIREMENT

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 section below.

Date of change of particulars: DC

Change of particulars, as director: ZD [ ]

Change of particulars, as secretary: ZS [ ]

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Forenames / Surname (name previously notified to Companies House)

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. Barford Wilks Date 10.4.95

(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?

S. BARFORD WILKS
TSB GROUP plc
60 LOMBARD ST
LONDON EC3V 9DN