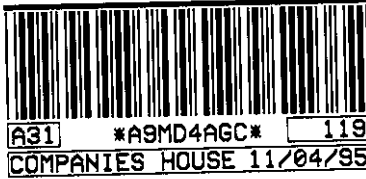


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Telephone: 0272  
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# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1100137

Company name

SAPA FINANCIAL SERVICES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 03 04 95

Appointment of director

CD ☒

Appointment of secretary

CS ☒

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

Name

\*Style/title

MR

Forenames

JUSTIN MICHAEL

Surname

WHITEHORN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LOWER FARM HOUSE  
MILTON - UNDER - WYCHWOOD

Post town

County/region

OXFORDSHIRE

Postcode

OX7 6EX Country

Date of birth<sup>†</sup>

DO 17 09 48 Nationality<sup>†</sup> NA BRITISH

Other directorships.

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

BRITISH HARTFORD FAIRMONT LTD / KEMBREY plc  
DSF REFRACTORIES LTD / BHE ENGINEERING LTD  
KEMBREY WIRING SYSTEMS LTD  
KEMBREY ENGINEERING LTD  
M-MURDO LTD  
SHEFFIELD REFRACTORIES LTD

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

Consent signature

Signed

Whitehorn

Date

3/4/95

### NOTES

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  
except:

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

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

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details    †Directors only

A company director etc must also sign the form overleaf

## 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** (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

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)

DR 0304915

XD ☒

XS ☒

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

NICHOLAS JOHN

VINCENT

DO 230349

DC

ZD

ZS

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

DO

NN

AD

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

**Signature**

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

SAPA HOLDINGS LTD, JOSEPH PITT  
HOUSE, PITTVILLE CIRCUS RD,  
CHELTENHAM, GLOS Tel: 01242 245333