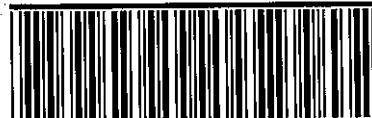




COMPANIES HOUSE



A33 *AL19SBCK* 270
COMPANIES HOUSE 13/05/95

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 1134318

Company name

SAXET (U.K.) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 0 0 5 9 5

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

MISS

Forenames

VALERIE

Surname

PILKINGTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 PEACHEY LANE

Post town

UXBRIDGE

County/region

MIDDLESEX

Postcode

UB8 3RX Country

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality[†] NA

Business occupation[†]

OC ☐

Other directorships[†]

Other directorships.

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.

Consent signature

Signed

V. Pilkington

Date

11/5/95

I consent to act as ~~director~~ ^{ASSISTANT} secretary of the above named company

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

This includes any
of ceasing to
office e.g.
ath or removal
office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Resignation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments
resignations).

Complete this section
all cases where
particulars of a
director/
secretary, have
changed and then the
appropriate section
must be completed.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
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

Other change

(please specify)

DR 100595

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

MICHAEL MARTIN

WALSH

DO

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

10/5/95

(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

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
inquiries about the information on this form?

V. Edwards - One New Hammersmith Court
Brentford, London TW8 9GP

Tel: 0181 975 2080