

C O M P A N I E S HOUSE





Change of director or secretary

his form should be completed in black.		or change of particulars.	
	Company number	CN 1193013.	
	Company name	CALLAGHER RUMER	
	•	LIMITED.	
Appointment		Day Month Year	
Turn over page for resignation and change of particulars). NOTES how the full forenames NOT INITIALS the director or secretary is a forporation or Scottish firm, show he name on surname line and signstered or principal office on the sual residential address line.	Date of appointment	DA 019 /10 912	
	Appointment of director	Please mark the appropriate hox.	
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.	
	Name *Style/title	WAS NOT NOT THE SPEED OF SECULIAR STORM.	
	Forenames	GARY MARK	
	Surname	CAVAZZI	
ive previous forenames or surname xcept: xcept: for a married woman the name before marriage nead not be given. for names notused since the age of 18 or for at least 20 years. peor or individual known by a title pay state the title wastead of or in dilition to the forenames and surname.	*Honours etc	WHICH T MANUFACTURE TO THE THEORY CALLS BASISTERS.	
	Previous forenames	A SENSE SECTION TO A SENSE SENSE SELECTION OF THE SENSE SERVE SERV	
	Previous surname	ANNEAS AND LLCCO STOR WITHOUT SERVICE SERVICE AND A STATE OF THE STATE OF THE SERVICE	
	Usual residential address	AD 9 STEELES MEWS	
	Do at takin	**************************************	
	Post town	LONDON	
	County/region	NW3 45J Country ENGLAND	
	Postcode	DO 2,00,14,4 Nationality NA 45 AMERICA	
ther directorships.	Date of birth [†]	processes a	
ive the name of every company corporated in Great Britain of hich the person concerned is a vicetor or has been a director at any me in the past 5 years. Exclude a organy which either is, or at all mes during the past 5 years when se 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.	Business occupation ^T	OC	
	Other directorships ^T	Salanda Blanca Striper of Green A. R. Strant als L. L. L. L. Strant als Lands and L. L. L. L. Strant als Lands a	
		emonths to the second control of the second	
		I consent to act as director/secretary of the above named company	
	Consent signature	Signed Langues Date 12/10/2	

*Voluntary details *Directors only

A serving director etc must also sign the form overleaf.

Resignation (This includes any	Date of resignation etc	DR 017019912
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
Forenames		JEFFREY JOHN
	Surname	LLOYD
Date of birth (directors only)		DO 10 11/5TO
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	ades and all all devictions and all all all all all all all all all al
	Date of birth (directors only)	DO
Change of nam. (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	!	الله عن العنوا العيوار المراكب المراكب المراكب المراكب ا
	Post town	pok arizku. 1882 gaza wannaninin idaak 122. 1888 ga wagay mada ina 122. 1824 Wannanin na ina kata 4000 kW 2000 wannanin na mananin n
County/region		the E - A - Nove - Spring and distinguish the States and States an
	Postcode	Country
Other change (please specify)		B - D- AFFERDER, MINTER AND LOAD BACKGOTY TO THE THE LAND BACKGOTY TO THE
		A serving director, secretary etc must sign the form below.
	Signature	Signed She Stands Date 13.10.93
After signing please return the form to the Registrar of Companies at		(by a serving director/socretary/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.
To whom should Companies House direct any enquiries about the information on this form?		

Tel: