Jordans

PC SECRETARY SOFTWARE CHA 114

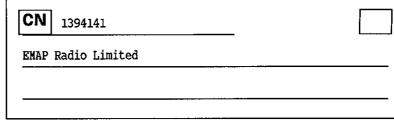
288

Change of director or secretary or change of particulars.



Company number

Company name



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

Consent signature

Day Month Year
DA
CD
CS
AD
/CountryNA
oc /
- /
I consent to act as director/secretary of the above named company
Signed Date

A serving director etc must also sign this form

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(Name previously

notified to

Surname

Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

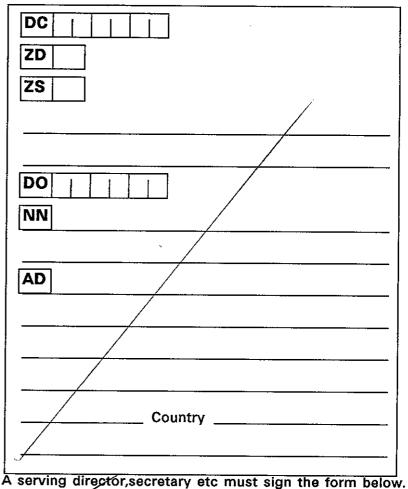
Post town

County/region

Postcode

Other change

(please specify)



Signature

Signed Date 01/12/1995

by a serving Secretary

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?

EMAP plc
1 Lincoln Court
Lincoln Road
Peterborough, Cambs.,
PE1 2RF Tei: (0733) 68900

Company Number 1394141