



288

Change of director or secretary or change of particulars.

Company number

CN 1421481

Company name

Kelt U.K. Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of 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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+ NA

OC

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

Consent signature

Signed _____ Date _____

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation 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
Surname } 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

Country

Other change (please specify)

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?

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

Signature

Signed Neil Lacey Date 19/3/92
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

R Fox
130 Jermyn Street
LONDON
SW1Y 4UJ

Tel: 01-930 9861