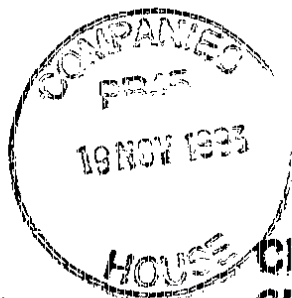




Business Company Secretary
CHA 101



288

Change of director or secretary
or change of particulars.

This form should be completed in black

Company number

CH 1421001



Company name

ESP INTERNATIONAL LTD

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA [][][][][]

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD []

Post town

County/Region

Postcode

Country

Date of birth †

DD [][][][][]

Nationality †

NA []

Business occupation †

OC []

Other directorships †

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 following.

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

Complete this section in all cases where particulars 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

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box

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

DO ☐

DC 2 1 1 0 9 3

ZD ☒

ZS ☐

Please mark the appropriate box

If change of particulars is as a director and secretary mark both boxes

PAUL

MYNERS

DO 0 1 0 4 4 8

NN

AD

Country

CEASED TO BE A DIRECTOR OF GARTMORE VALUE INVESTMENTS PLC
APPOINTED AS A DIRECTOR OF GARTMORE SHARED EQUITY TRUST PLC

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)

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

or

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?

ANY DONATIONS
FOR THE
RECEIVED
DATE
AMOUNT
REFERENCE
TELEPHONE 023 450 8884