

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN 01458210	
Company name	PAPERLOURT SALING CLUB LIMITED	

Appointment

(Turn over 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

Month Year DA 0/2 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. ma ANDREW CLIFFORD S て み C ひ R OV C 14

SURREY

Country ENGLAND

0 2 5 2 Nationality NA ENCLISH

OC LOCISTICS MANAGER

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

Date 25.1.96 Signed

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

County/region

Postcode

Post town

Date of birth^T

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

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- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	•	
(Th: !	Date of resignation etc	DR 012 112 915
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omce _j .	Forenames	AMEL
	Surname	
Date of birth (directors only)		DO 310 019 319
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. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN .
	Surname	
Change of usual residential address (enter new address)		AD
Post town		
County/region		
Postcode		Country
Other change	(please specify)	
(Filme Fregi)		A serving director, secretary etc must sign the form below.
	1	A covering amounts, sourceary one must sight the form below.
		·
	Signature	Signed P O Que Date 5 Feb 9 6
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		RD COLENTON
		17 officer former Borranie Page

GUIDEARD GUI ZNZ Tel: 01483 31161 (Wate)