

## COMPANIES

COMPANIES HOUSE 05/06/95

Please complete in black u typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 1558579			
AFRICA	Now		

## **Appointment**

(Turn over page for resignation and change of particulars).

**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

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<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

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

- 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.

**Consent signature** 

Day Month Year 20 9,4 1 2 DA Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. ROBERT THOMAS CoBurn FONTRIDGE LANE ETCHINGHAM FAST 2 433 Ex Country DO 219 0 9 3 5 Nationality NA RETINES OC WESTERN SERVICES ITD 24/10/88 - 30/4/91 I consent to act as director/secretary of the above named company Date 21 /3 /95 Signed

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation			
•	Date of resignation etc	DR	
(This includes any form of ceasing to hold office a g		Please mark the appropriate box.	
hold office e.g. death or removal from office)	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
from office).  Forenames			
Surname			
Date of birth (directors only)		DO .	
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 particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary	
serving director/ secretary, have	Change of particulars, as secretary	zs mark both boxes.	
changed and then the appropriate section	Forenames (name previously > notified to		
below.	Surname _ Companies House)		
	Date of birth (directors only)	DO I I I	
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)			
<b>!</b>		A serving director, secretary etc must sign the form below.	
Signature		Signed Date $\int u/i \int$	
		(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?		MICHELE MORLAND, AFRICA NOW	
		BOVIS HOUSE, TOWNHEAD ROAD,	
		LONDON SWG 20D Tel: 0171-371 5603	