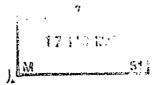


COMPANIES HOUSE





This form should be completed in black.

Change of director or secretary or change of particulars.

CN /633003	D
CEN 1990 (POUR) KTD	
	CN

Appointment

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

Show the full forenemes, 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.

NOTES

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

AD

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Glass His dama 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

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return snother wholly owned subsidiery of the same parent company.

Consent signature

1		Day	Month	Year	
	PA				,
	cb cs		7	If appor	mark the appropriate box. intment is as a director and secretary oth boxes.
		_/			
		······			

Country

NÀ

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

Signed Date

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation DR 219011913 Date of resignation etc (This includes any CALTERNATE form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc. is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). SEOFFERY **Forenames** EDIS-BATES Surname 0001601850 Date of birth (directors only) 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 Complete this section Change of particulars, as director ZD` Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. 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 Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date 16-02-93 (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or

To whom should Companies House direct any enquiries about the information on this form?

C. LAINS

166 HIGH HOLBORN

LONDON NCIV 677

Tel: (074) 836 7744 x 2052

for companies registered in Scotland.



COMPANIES HOUSE

1 7 FEB 1993



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN /633003	\square
Company name	CRN 1990 (FOUR) LTD	

Year

Month

Appointment

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

NOTES

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

Give previous forenames or surname

-for a married woman the name before marriaga 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 muy 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[†]

Business occupation[†]

Other directorships[†]

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 pest 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 subsidiery
 of the same perent company.

Consent signature

*Voluntary details TDirectors only

СĎ Please mark the appropriate box. If appointment is as a director and secretary C\$ mark both boxes. ΑĐ Country Nationality | N DO OC I consent to act as director/secretary of the above named company Signed

A serving director etc must also sign the form overleaf.

a realizada en area en estado en estado en encamban en en estado en estado en estado en el como de entra en estado en en en estado en en en estado en en en entra en estado en entra en en entra en entra en entra en en entra en entra en entra en entra en en entra entra

Resignation DR 290, 193 Date of resignation etc (This includes any CALTERNATE form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). PETER SRATTAN Forenames CLAYTON Surname 0,314,0 Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. 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) A serving director, secretary etc must sign the form below. Signature Signed Date 16-02-93 (by a serving director/secretary/administrator/administrativeTeeeiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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? HISH HOLODEN

836 FF44 X2052