

THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number

CN 1666939

Company name

Ring & Brymer Holdings Limited

Appointment

(Turn to
next pagefor resign- Appointment of director
ation andchange of Appointment of secretary
parti-

culars) 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 31 08 95

CD X

CS

Mr

Alan Leslie

Reed

AD Bees Cottage

8 Goretree Road, Hemingford Grey

HUNTINGDON

Cambridgeshire

PE18 9BP

Country

DO 08 12 41

Nationality+

NA

British

OC Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Alan Reed

Date

12.9.95

*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 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*)

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?

DR

XD

XS

DO

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  Date 13.9.96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Tel:

Other relevant directorships for Mr A L Reed

Gardner Merchant (Ireland) Limited
Gardner Merchant Keyline Travel Limited
Gardner Merchant Limited