



288

Change of director or secretary or change of particulars.

Company number

CN 1680086

Company name

R.B.SMITH & SON LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 17 10 95

Appointment of director

CD

Appointment of secretary

CS X

Corporation

Name *Style/Title

Forenames

Surname

FORTE NOMINEES LIMITED

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 166 HIGH HOLBORN

Post town

LONDON

County/Region

Postcode

WC1V 6TT

Country

Date of birth+

DO

Nationality+

NA

Business occupation+

OC

Other directorships+

I consent to act as secretary of the above named
company *For and on behalf of Forte Nominees Ltd*

Consent signature

Signed *[Signature]* Date *19.10.95*

*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

Country

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 17 10 95

XD

XS

X

BENEDICT JOHN

MATHEWS

DO

RESIGNED

DC

ZD

ZS

DO

NN

AD

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

For and on behalf of *Forte (UK) Ltd*

Signature

Signed *J. Taetz* Date *23.10.95*
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: 2045
SL OSBORNE
166 HIGH HOLBORN
LONDON
WC1V 6TT

Tel: 0171 301 2556