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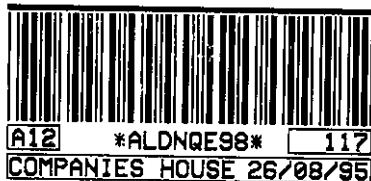
Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 1QJ  
Tel: 0272 230600 Telex 4

# 288

## Change of director or secretary or change of particulars.

This form should be completed in



Company number

CN

1737324

Company name

ELECTRONIC PRESS LTD

### 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

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality<sup>†</sup>

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

### 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.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC 240895

ZD

X

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

IAN JAMES

TARR

DO 150860

NN

AD APARTMENT 26, SOHO LOFTS

10 RICHMOND MENS

LONDON

WIVSAG Country UK.

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

Signature

Signed [Signature] Date 24/8/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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.

BRIAN PARKER, COMPANY SECRETARY,  
ELECTRONIC PRESS LTD, 34 CLEVELAND ST,  
LONDON W1P 6LB Tel: 0171-323 0323

After signing please return the form to the Registrar of Companies at

or

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