

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CI	N	17559	958
V	WD-40	COMPANY	LIMITED

Appointment

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

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

usual residential address line.

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

Give previous forenames or surname

- for a married woman the name before

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

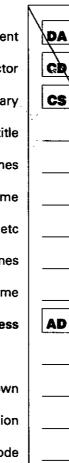
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





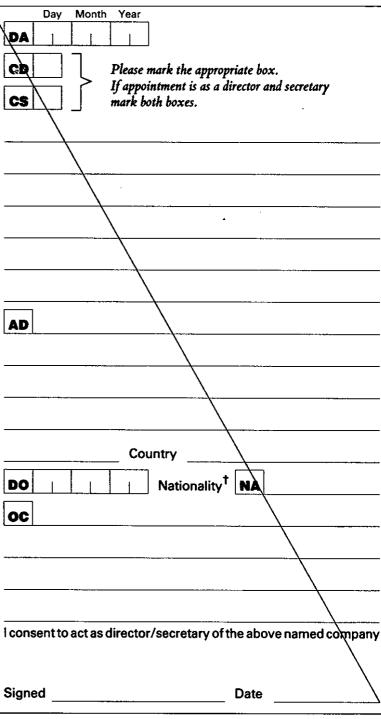
Other directorships.

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

	Post town		
	County/region		
58 58	Postcode		
<u> </u>	Date of birth [†]		
Busin	ess occupation [†]		
Other directorships [†]			

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Cansa	nt cianatur	o Sic	
		1 co	กร
Other	directorships	t	
Busine	ss occupation	† 0	
<u>'95</u>	Date of birth	† DO	0
58	Postcoa	e	



*Voluntary details [†]Directors only

	Date of resignation etc	DR
(This includes any form of ceasing to	,	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 omce).	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
change of part or resignations).	iculars (this section is not for appointments	
,	Date of change of particulars	DC 0 1 0 9 9 5
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	Gerald Carl
appropriate section below.	Surname Surname Companies House)	Schleif ————————————————————————————————————
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN -
	Surname	_
Change of usual re	esidential address (enter new address)	AD 2440 Cross Creek Ln
		:
	Post town	Escondido
	County/region	California 92025
	Postcode	Country USA
Other change	(please specify)	<u> </u>
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 4.10.95
		(by a serving director/secretary/基础消耗者指数数率 administrative receiver/receiver/kx (Delete as appropriate)
After signing pleas to the Registrar of		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.
	companies House direct any e information on this form?	Lane & Partners (KSG/jm)
		46/47 Bloomsbury Square

London WC1A 2RU

Tel: 0171 242 2626

Resignation