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 Jordan & Sons Limited
 21 St Thomas Street, Bristol BS1 6JS
 Tel 0272 230600 Telex 440110

COMPANY HOUSE
 21 MAR 1991
 M 15

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1771361

Company name

CAPITAL REWARD LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
 1 5 3 9 1

DA

CD

CS

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

Name

*Style/title

MR.

Forenames

ROGER STUART

Surname

ARMITAGE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 191 GILLROYD LANE

LINTHWAITE

HUDDERSFIELD

WEST YORKSHIRE

HD7 5SR

Country ENGLAND

Post town

County/region

Postcode

Date of birth†

DO 1 7 4 4 3 Nationality† NA BRITISH

Business occupation†

OC CHARTERED ACCOUNTANT

Other directorships†

A. P. GROUP SERVICES

Other directorships†

Give the name of every company of
which the person concerned was 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

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

Consent signature

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

Signed

Date 12-3-91

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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 1 5 3 9 1

XD X

XS X

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

BRIAN

WARD

DO 1 2 1 2 2 4

DC

ZC

ZS

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

DO

NN

AD

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

Signature

Signed

Date

21/3/91

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

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.

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

R. S. ARMITAGE, ESQ

MESSES. REVELL WARD, CH. ACCOUNTANTS.

NEWBICH UNION HOUSE HIGH STREET
HUDDERSFIELD Tel: (0484) 538351