

This form should be completed in black.





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

CN 1791760 . Y			
REGENTS COLLEGE LIMITED			
Day Month Year  DA ( 1 0 4 9 1			
CD X  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.			
mr.			
MARK WALTER			
FLETCHER			
*			
AD 180 FLEET STREET			
<u></u>			
ECHA 2AT Country EAGLAAD			
DO 013 110 412 Nationality NA BRITISH			
OC SOLICITOR			
GOLDEN VALLEY FORDS LTD. GOLDEN VALLEY			
MUCEOWAVE FOODS LTD. HUNTSLIDER ITD. HUTTSLIDE			
CONSERT to act as director/exercity of the above-named company			
Signed Mun hun Date 8-4-91			

**Appointment** 

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

Date of appointment

Company number

Company name

Appointment of director

NOTES

Show the full lorenames. NOT INITIALS If the director or sucretary is a Corporation or Scottish firm, show the marie on surname and registered or principal office on the

Givo previous forenames or surryme

- except.

  of or a married women the pame before marriage need not be given.

  of names not used since the age of 18. or for at least 20 years.
  A past or individual known by a mile
- may state the title instead of or in addition to the forenesses and summine

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Ortified an activity tempers of which the person concerned is a director or his been a director at any time in the pest 5 years. Exclude a company which either the to at all times thating the past 5 years when the person was a director, was

- on parent company which wholly owned the company making the
- a wholly owned subskiusy of the company making the teturn
- enother wholly pryned subsidiery of the Kame parent company

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

\*Voluntary details <sup>†</sup>Directors only A serving director etc must also sign the form overleaf.

Resignation	Data afras I alla san	on:
(This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc	
		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	eran ningaka winga kankala pina kan kalawan mengalawa kan kangan kangan kangan kangan kangan kangan kangan kan
Surname		ÇMIKK, E. KIMMAN, 1215 JUNG NANGGU SAMIN NAZALEP (MORNES AN NING MENTER NANG MENTER NING MENTER NING KESIN TERMENTAL PER NING MENTER NING KESIN TERMENTAL PER NING MENTER NING KESIN TERMENTAL PER NING KESIN TERMENTAL PENDENTAL
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (ες dcath)		and the colored stage may be made for a real latery or assessmental and a stage of public the about a stage of the stage o
Change of pa	rticulars	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC Internal Control of the Control o
	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously notified to	Lamparine (L. C.
	Surname Companies House)	CORP in a control with the control of a section of the control of
	Date of birth (directors only)	DO I I I I I
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD THE STATE OF THE PARTY OF THE STATE OF TH
		pre (
	Post town	700 ° - 17 to Time (An histophany), and histophany and histophany and the company of the company
	County/region	'N End' all 1980, or his subsyck, little all folklicher appointer, little folklich betallt bet
	Postcode	Country (2.12) A September of Countr
Other change	(please specify)	On the Control of the party and the production of the party of the par
Signature		A serving director, secretary etc must sign the form below.
		Signed Date 11 HApril 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?		
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		Tel:
		THE PARTY OF THE P

The Solicitors' Law Stationery Society Ltd., Oyaz House, 27 Crimscott Street, London SE1 51S

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