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IORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 **APPROVAL NUMBER CHA13**

Change of director or secretary or change of particulars.

This form should be completed in black.

COMPANIES HOUSE 14/11/85

npany number ompany name

CN 01797726	
SUSTRANS LTD.	

Please mark the appropriate box.

If appointment is as a director and secretary

Month

Year

mark both boxes.

Day

DA

CS

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

- -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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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.

Country Nationality[†] | NA DO OC I consent to act as director/secretary of the above named company Date

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 200995 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.a. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). ANDREW **Forenames** LYON Surname DO 1 5 11 5 4 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DÇ Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname

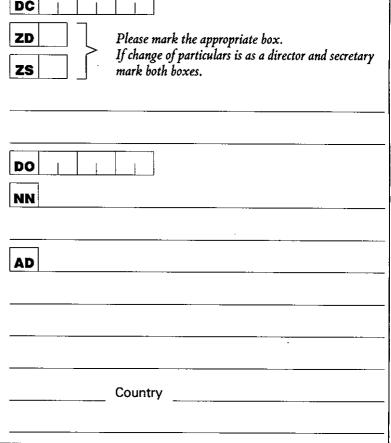
Change of usual residential address (enter new address) Post town

County/region

Postcode

Other change

(please specify)



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

Signature

or

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

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

MX Date 13.11.95 Signed

(by a serving director/secretary/administrator/

edministrative 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.

L. SEMPLE SUSTRAUS LTD 35 KING STREET BRISTOL Tel: 0/17 9268893 BSI KDS