



COMPANIES HOUSE

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN 1816173

Company name

LIFECYCLE LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 03 07 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

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  
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.

Forenames

JONATHAN CRISPIN

Surname

FELLOWS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 LOWERCROFT WAY

FOUR OAKS

Post town

SUTTON COLDFIELD

County/region

WEST MIDLANDS

Postcode

B74 4XF Country LUK

Date of birth<sup>†</sup>

DO 15 08 58

Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC FINANCE DIRECTOR

Other directorships<sup>†</sup>

(see attached)

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

Consent signature

Signed

Date 3/7/95

\*Voluntary details <sup>†</sup>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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

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 13 06 95

XD ☒

XS ☐

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

PETER EDWARD

LLOYD

DO

DC

ZD

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

7/7/95

(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?

Tel:

COMPANY NAME: *lifecycle Ltd.*  
COMPANY NO: *1816173*

LIST OF RELEVANT DIRECTORSHIPS  
FOR

JONATHAN FELLOWS

PRESENT:

LLOYDS CHEMISTS PLC

APPOINTED:

01.07.95

PAST:

Central Independent Television plc  
Central Broadcasting Limited  
Central Films Limited  
Deja View Limited  
The Image Facility Limited  
Central Observer Limited  
The Central Television Trust Limited

RESIGNED:

30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94  
30.09.94