

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	181	61		3
			•	

HFECYCLE LIMITER

### **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

\*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. may state the title instead of or in addition to the forenames and surname.

Name

**Forenames** 

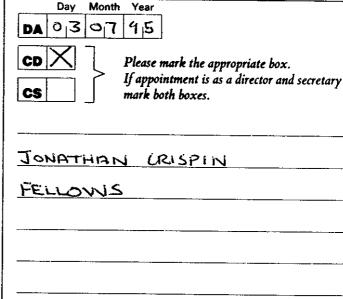
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



AD 31 LOWERCROFT WAY

Four onks

SUTTON COLDFIELD

WEST MIDLANDS

BT4 4XF Country UK

08 58 Nationality NA BRITISH

OC FINANCE DIRECTOR

( see attached

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

Signed



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships T

### Other directorships.

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.

Consent signature

<sup>T</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

Resignation  Date of resignation etc		DR 130695
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.
from office).	, Forenames	PETER EDWARD
Surname		LLOYD
Date of birth (directors only)		DO
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	DC
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 appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region Postcode	Country
		Oodilay
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7 7 95 (by a serving director/secretary/administrator/administrative 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:

Sec.

COMPANY NAME: Licecycle LED.

# LIST OF RELEVANT DIRECTORSHIPS

FOR

## JONATHAN FELLOWS

PRESENT:	APPOINTED
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:
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	30.09.94 30.09.94 30.09.94 30.09.94 30.09.94 30.09.94