

**288**

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

Company number

CN 1865147

Company name

STATIM FINANCE LIMITED

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 24 07 95

CD X

CS

Mr

Stefan Mario

Meister

AD Werfelweg 2

STUTTGART

Country Germany

DO 28 10 65

Nationality+ NA Swiss

OC

Company Director

None

I consent to act as director of the above named  
company

Signed

Date

27 July '95

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR

XD

XS

DO

DC

ZD

ZS

DO

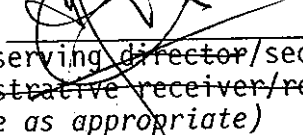
NN

AD

Country

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

Signature

Signed  Date 25 July '95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Y B Middleton  
AAH plc  
76 South Park  
LINCOLN  
LN5 8ES

Tel: 01522 546577