

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

> Company number Company name

CN 01887373	
BRITISH MARITIME	. <u> </u>
TECHNOLOGY LIMITED	

Appointment

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

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. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

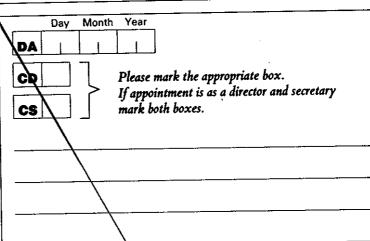
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]



COMPANIES HOUSE 12/04/95

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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Nationality[†] DO OC I consent to act as director/secretary of the above named company Signed

Country

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

	·	
Resignation	D	
(This includes an		DR 3 0 0 3 9 5
form of ceasing to hold office e.g.	• Resignation etc, as director	Please mark the appropriate box.
death or removal	Resignation etc, as secretary	If resignation etc is as a director and ecretary mark both boxes.
from office).	Forenames	DR. JACK
	Surname	Birks
	Date of birth (directors only)	DO 011 011 210
If cessation is other	than resignation, please state reason (eg death)	
Change of part	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section	Change of particulars, as director	
in all cases where particulars of a		If change of particulars is as a director and secretary
serving director/ < secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the	Forenames (name previously > notified to	
appropriate section 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
•	2	
	Post town	
	County/region	
	Postcode	Country
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?

Signed Leoffry June Date 10 04 95

(by a serving director/secretary/administrative 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

Companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

G. TURNER, ORLANDO HOUSE, I WALDEGRAVE ROAD TEDDINGTON, MIDDLESEX TWIISLZ TOI: 081 943 5544