## THE SECRETARIAT



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

	Company number Company name	CN 1893198  News International Supply Company Limit	ed	
	<u> </u>			
Appointment	;	Day Month Year		
(Turn to next page	Date of appointment	DA		
for resign-	- Appointment of director	CD		
ation and change of parti-	Appointment of secretary	CS		
culars)	Name *Style/Title			
	Forenames			
	Surname	,		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD		
	Post town			
	County/Region			
	Postcode	Country		
	Date of birth+	DO Nationality+ NA		
	Business occupation+	ОС		
	Other directorships+			
		I consent to act as director/secretary of above named company	f the	
*Voluntary	Consent signature details	Signed Date		
+Directors only  A serving director etc must also sign the form of				

## **Eesignation**

(This includes any form of ceasing to hold office eg death or removal from Date of resignation etc

Resignation as director

Resignation as secretary

removal from office) Forenames

Surname

DR

XD

XS

Dux

DC

ZD

ZS

D0

NN

AD

DO | 11

17

χ

John Douglas

03

04

52

95

Date of birth (directors only)

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

Change of particulars

ars Date of change of particulars Change of particulars, as director Change of particulars, as secretary

Forenames
Surname

(name previously notified to Companies House)

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

Signature

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?

 Country	

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

Signed _		FT.	7	-	Date	Z2-:	3-95	
(by a se	erving	g dire	ctor/	secre	tary/a	admini	strate	or/
administ	rativ	/e rec	eiver,	/rece	iver)			•
(delete	as ap	propr	iate)		•			

Tel:	