



288

# Change of director or secretary or change of particulars.

## Appointment

Company number

Company name

CN 1912619

Stackdale Limited

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

Day Month Year

DA 07 03 95

CD X

CS

Jeremy Richard Gordon

Bolt

AD Flat 1

13 Chalcot Road

London

NW1 8LH

Country

DO 25 10 65

Nationality

NA BRITISH

OC

FILM PRODUCER

None

IMPACT PICTURES, THE MONK LTD,  
DUNHOPVIEW, BLADE.I consent to act as director/secretary of the above  
named company

Signed

Date 6.6.95.

**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**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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

Other change (please specify)

DR 0 7 0 3 9 5

XD X

XS

Lindsay Kathrine

Johnston

DO 0 8 0 5 6 5

DC

ZD

ZS

DO

NN

AD

Country

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

**Signature**

Signed [Signature] Date 7.3.95  
by a serving director

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?

Jordan & Sons Limited  
21 St Thomas Street

Bristol  
BS1 6JS

Tel: 0272 230600

Company Number 1912619