

**288**

# Change of director or secretary or change of particulars.

Company number

CN 1950021

Company name

Warburg Industrial Leasing Company (Number 1) Ltd.

**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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
+Directors only

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 08 09 95

XD X

XS

Simon William de Mussenden

Leathes

D0 14 02 48

DC

ZD

ZS

D0

NN

AD

Country

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

Signature

Signed R. Clifton Date 14.9.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Mr. R.C. Clifton,  
S.G. Warburg Group Management Ltd.  
1 Finsbury Avenue,  
London  
EC2M 2PP

Tel: 0171 382 4212