

This form should be completed in black

† Directore only

288

Change of director or secretary or change of particulars.

Appointment of director age for esignation nd change Appointment of secretary Appointment of secretary CS Please mark the appropriate box If appointment is as a director and secretary mark both boxes.	Company number		CN 1953642
Turn to Date of appointment of director age for esignation and change if particulars). 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 † **REB **A TOPAT:18** 239 COTPANIES HOUSE 18/08/95		Company name	THE PENNY SHARE GUIDE LIMITED
Turn to Date of appointment of director age for esignation and change if particulars). 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 † **REB **A TOPAT:18** 239 COTPANIES HOUSE 18/08/95			
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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 † Page **AIOEKEIS*** 233 COMPANIES HOUSE 18268/35 I consent to act as director/secretary of the above named company		Appointment of secretary	
Surname * Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth † Business occupation † Other directorships † OC I consent to act as director/secretary of the above named company COMPANIES HOUSE 18/28/35		Name * Style/Title	
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A28 *AIOEXE16* 293 COMPANIES HOUSE 18/08/95 I consent to act as director/secretary of the above named company		Business occupation †	ос
COMPANIES HOUSE 18/08/95		Other directorships †	
Consent signature Signed Date	AZB *	AI0EXE16* 293 S HOUSE 18/08/95	I consent to act as director/secretary of the above named company
1	(Consent signature	Signed Date

e.g. death or removal from office.) If cessation places of the control of the co	Resignation Resignation Date of bin is other the lease state refiguration	f resignation etc etc, as director etc, as secretary Forenames Surname th (directors only) an resignation, eason (eg death) ars (this section or resignations) Date of change of particulars	DR 0 3 0 8 9 5 XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. PETER STEPHEN RIGBY DO 3 0 0 7 5 5
Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.	Chang	ge of particulars, as director ge of particulars, as secretary	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
Change of name Forenames (enter new name) Surname			DO
Change of usual residential address (enter new address) Post town County/Region			AD
Other change (please specify)			Country
			A serving director, secretary etc must sign the form below.
Signature After signing please return the form to the Registrar of Companies at			Signed Culsa Garage Date 17/08/95 (by a serving director/secretary/administrator/ 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?			TERESA C WHITE GILMOORA HOUSE 57/61 MORTIMER STREET LONDON W1N 7TD