



COMPANIES HOUSE



288

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

Please complete in black using  
typescript or block lettering

Company number

CN 1978915

Company name

POWAKADY INTERNATIONAL LIMITED

**Appointment**

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

Date of appointment

Day Month Year  
DA 23 05 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

Forenames

ROBIN ANTHONY

Surname

FIELD

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 70 WHITTON ROAD

Post town

TWICKENHAM

County/region

MIDDLESEX

Postcode

TW1 1BS

Country

Date of birth<sup>†</sup>

DO 25 08 51

Nationality<sup>†</sup>

NA BRITISH

Business occupation<sup>†</sup>

OC DIRECTOR

Other directorships<sup>†</sup>

AS ATTACHED

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

Consent signature

Signed

Date

22/5/95

**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  
except:

- 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.

**Other directorships.**

Give the name of every company  
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.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Date of birth (*directors only*)

**Change of particulars** (this section is not for appointments or resignations).

**Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.**

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (*directors only*)

Surname

**Change of usual residential address** (enter new address)

Postcode

(please specify)

<b>DR</b>			
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**XD**

XS

*Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.*

<b>DO</b>			
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<b>DC</b>			
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**ZD**

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

<b>DO</b>			
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NN

**AD**

Country

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

Signed W. C. McClellan Date 23/5/95  
(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.

**After signing please return the form to the Registrar of Companies at**

**or**

**To whom should Companies House direct any enquiries about the information on this form?**

R. Mearns  
Long Beach  
NWG 7 PR Tel: 01327 844122

**R A FIELD**  
**LIST OF PAST AND PRESENT DIRECTORSHIPS**

**Present**

Filofax Group PLC  
Filofax Limited  
Filofax France Limited  
Drakes Office Systems Limited  
Lefax Publishing Limited  
Yard-O-Led Pencil Company Limited  
Tufnell Investments Limited  
Edward Baker and Son Limited  
Sturges Bladon and Middleton Limited  
Strategy Ventures PLC  
SVP Services Limited  
Elijo PLC  
Henry Ling (London) Limited

**Past**

Maglow Limited  
Swapfold PLC  
Tranwood Strategy Ventures Limited (formerly TGP 237 Limited)  
Proofed Packings Limited (formerly TGP 242 limited)  
Murray Johnstone Strategy Ventures Limited  
Nightingale Secretariat PLC  
Nightingale Translators Limited