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PC SECRETARY SOFTWARE CHA 114



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Change of director or secretary or change of particulars.

to the same of the	
Company number	CN 1992756 London Recycling Limited
Appointment	
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours etc Previous forenames Previous surname Usual residential address	Day Month Year DA CD CS
Post town County/region Postcode Date of birth Business occupation Other directorships	CountryNationality NA OC I consent to act as director/secretary of the above
Onnant almost	named company

Company Number 1992756

A serving director etc must also sign this form

Date .

DR Date of Resignation etc Resignation (This includes any XD Resignation etc, as director form of ceasing to hold office e.g. XS Resignation etc, as secretary death or removal from office). **Forenames** Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars 0|8 0|9 9 4 Date of change of particulars ZD X Change of particulars, as director ZS Change of particulars, as secretary Kieron **Forenames** (Name previously notified to Colbert Surname Companies House) **DO** 2|8 Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname 18A Cantelons Road Change of usual residential address (enter new address) Landon Post town County/region NW1 9XP England Country Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Date 14-9.94 Signature Signed by a serving-1 Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form to the Registrar of Companies at 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 Fox Associates enquiries about the information on this form?

2nd Floor, Saxon House, Heritage Gate, Friary Street, DERBY., Derbyshire, England DE1 1NL Tel:

Company Number 1992756

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PC SECRETARY SOFTWARE CHA 114



Change of director or secretary or change of particulars.

Company number	CN 1992756	M	
Company name	London Recycling Limited		

Appointment

	Day Month Year
Date of Appointment	DA
Appointment of director	CD
Appointment of Secretary	cs
lame Stylo/title	•
Forenames	
Surname	
Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/region	# 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Postcode	Country
Date of birth	DO Nationality
Business occupation	OC
Other directorships	

Consent signature

NA I consent to act as director/secretary of the above named company Date __ A serving director etc must also sign this form

Company Number 1992756

DR Resignation Date of Resignation etc (This includes any XD Resignation etc, as director form of ceasing to hold office e.g. XS Resignation etc, as secretary death or removal from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC 8 0 0|9 9 4 Date of change of particulars ZD X Change of particulars, as director ZS Change of particulars, as secretary Maurice **Forenames** (Name previously notified to Colbert Surname Companies House) DO | 1 | 2 | Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surnama AD 35 Norfolk Road Change of usual residential address (enter new uddross) Ponders End Enfield Post town Middlesex County/region EN3 4BG England Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Date 14.994 Signature Signed by a serving DIRECTOR After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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 Fox Associates enquiries about the information on this form? 2nd Floor, Saxon House, Heritage Gate, Friary Street, DERBY., Derbyshire, England Company Number 1992756 DEL INL

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Date __

A serving director etc must also sign this form

Change of director or secretary or change of particulars.

CN 1992756 N Company number London Recycling Limited Company namo **Appointment** Day Month Year DA **Date of Appointment** CD Appointment of director CS **Appointment of Secretary** Name Style/title Forenames Surname Honours etc Previous forenames Previous surname AD Usual residential address Post town County/region Postcode Country_ Nationality NA DO Date of birth OC **Business occupation** Other directorships I consent to act as director/secretary of the above named company

Signed ___

Company Number 1992756

Consent signature

•		
Resignation (This includes any	Date of Resignation etc	DR
form of ceasing to hold office e.g.	Resignation etc, as director	
death or removal	Resignation etc, as secretary	XS
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is of	ther than resignation, please state reason (eg death)	
Change of par	r ticulars Date of change of particulars	DC 0 8 0 9 9 4
Change of particulars, as director		ZD x
Change of particulars, as secretary		ZS
	Forenames (Name previously	Timothy Column
	notified to Surname Companies House)	Colbert (Junior)
	Date of birth (directors only)	DO 0 1 0 6 6 4
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual	residential address (enter new address)	AD 22A Almeida Street
	Post town	London
	County/region	
	Postcode	N1 1TB Country England
Other change	(please specify)	
		A serving director,secretary etc must sign the form below
	Signature	Signed M (abot Date 14994
		by a serving DIRECTOR.
After signing ple to the Registrar	of Companies at for o or Com	panies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales spanies House, 100-102 George Street, Edinburgh EH2 3D companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Fox Associates 2nd Floor, Saxon House, Heritage Gate, Friary Street, DERBY., Derbyshire, England
Company Number 199	2756	DENDI., Derdyshire, England DE1 1NL