



A29 *ADA88AQD* 495
COMPANIES HOUSE 21/04/95

288

Change of director or secretary or change of particulars.

Company number

Company name

Appointment

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

Company Number 02004028

CN

02004028

T.I.P. EUROPE LIMITED

Day Month Year

DA 09 03 95

CD X

CS

MARSHALL OWEN

EVANS

AD ~~8 PARK GATE~~ WARWICK HOUSE, 47 STENKLEY RD,

WING

LEIGHTON BUZZARD

BEDS.

LU7 ~~OPA~~ ONJ

Country

DO 23 02 53

Nationality **NA** BRITISH

OC OPERATIONS DIRECTOR

None

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

Signed

Morgan

Date 12.4.95.

A serving director etc must also sign this form

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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

WARWICK HOUSE, 47 STENKLEY RD,
WING, LEIGHTON BUZZARD, BEDS.

LU7 0NJ

Country

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

Signature

Signed

J W J Collins

Date

18/04/95

by a serving

Secretary

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?

J W J COLLINS
GE CAPITAL
32 HAYMARKET
LONDON
SW1Y 4TP

Tel: 0171 699 1800

Company Number 02004028