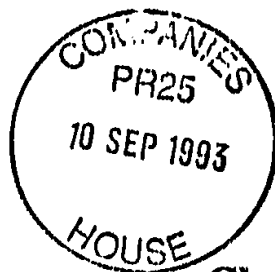


CHA166



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN

2032715

THE MILTON KEYNES COMMUNITY TRUST LIMITED

Appointment

(See attached sheet for
resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

Forenames

Surname

*Honours etc

Previous Forename

Previous Surname

Usual residential
address

Post town

County/region

Postcode

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.

Consent signature

*Voluntary details

† Directors only

Day Month Year

DA 20 05 93

CD x

CS

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

Mrs

Juliet ANNE THACKERAY

Murray

AD

23 Dunton Road

Stewkley

Leighton Buzzard

Bedfordshire

LU7 0HY

Country

England

DO

20 09 40

Nationality †

NA

BRITISH

OC

COMPANY SECRETARY

MILTON KEYNES CITIZENS ADVICE BUREAU

ARTS EDUCATIONAL SOCIETY

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

Signed

Juliet Murray

Date

20.05.93

A serving director etc must also sign the form overleaf.

CHA166

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

(this section is not for appointments or resignations).

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)

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

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)

Signature

(delete as appropriate)

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?

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signed

Date 20.05.93

(by a serving director/secretary etc, 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.

Fennemores Solicitors
Bouverie House
200 Silbury Boulevard
Milton Keynes MK9 1LL
Tel: 0908 678241
Ref: MOG.MKCT