

## **COMPANIES FORM No. 268**

## Notice of change of directors or secretaries or in their particulars



Please do not write in this margin	Pursuant to section 288 of the Companies	461 1985			
	To the Registrar of Companies	For official us	e Company number		
Please complete legibly, preferably in black type, or bold block lettering	Name of company		2034313		
• insert full name of company	* Krykem frei fo	202	Limited		
o specify the change and date thereof and if this	notifies you of the following change(s):				
consists of the	ø Gerri'd Lowin has resigned as Director. Michael Holder has resigned as Secretary. The following were				
appointment of a new director	appointed in their places, all with effect from the date below				
or secretary complete the box below					
If this space is insufficient use	Particulars of new director or secretary (se	e note 1)			
a continuation sheet	Name (note 2 and 3) BILKRY	андет	Business occupations  Co Director		
	Previous name(s) (note 2)		Nationality§		
	Address (notes 3 and 4) Bourse		Brilish		
		10.43 17.00	Date of birth (where applicable		
	Aldhom, Calchertus	stcode	(note 5)§ 29/14/1950		
§ Applicable to directors only	Other directorsh ps (note 6)§	The same of the sa	Construction of the Constr		
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	The Company Control of the Control o	TO THE STATE OF TH	SET STANDARD M. SEESEN L.		
• delete as	I consent to act as [director][secretary]† of the company named above				
anpropriate	Signature X Bullegy Floring		Date 13/5/1986		
			Continued overleaf		
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	Presentor's name address and Fo	r official Use			

General Section

Presentor's name address and reference (if any):

A A Company Sorvices
594 Sambord Hill
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Constant Mile by S



Name (note 2 and 3) BUKBY BHILET		Business occupation\$	§ applica duecto
Previous name(s) (note 2)	<del></del>	Nationality§	7
Address (notes 3 and 4) Box	wahur Hall		_
Alelham Colchester		Date of birth (where applicable)	1
	Pontcode	(note 5)§	
Other directorships (note 6)§			
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Other directorships (note 0)3			
I consent to ect as [director] [seer	etary]† of the company nan	ned on page 1	1 delete e

## **Notes**

Signature >

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title in the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

[Director][Secretary]† Date

- Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:--
  - (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-=

- (e) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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**COMPANIES FORM No. 288** 

## Notice of change of directors or secretaries or in their particulars Please transports lanishly, preferably (continuation)

Continuation sheet No. 1. to Form No. 288

Company number

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tinsert füll name of company

Name of company	8027313	
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	Linate	
Particulars of new directors continued		
Name (note 2 and 3)	Business occupation	
	Co Director	
Previous name(s) (note 2)	Nationality	
Address (notes 3 and 4) Bounchiers Hall	Brilian	
Aldham, Calchenter.	Date of birth (where applicable)	
	(note 5) 12 11119 15	
Other directorships (note 6)	7.00	
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I consent to act as director of the above company		
Signature X	Date 13/8/1986	
	Date 101911.20	
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	Business occupation	
Previous name(s) (note 2)	Nester De	
Address (notes 3 and 4,	Nationality	
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I consent to act as director of the above company		
Signature X	Date	

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