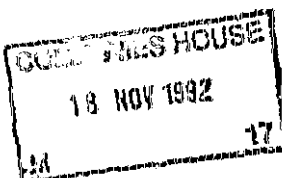


CompuForms

Approval Number CHA 112



288

Change of director or secretary or change of particulars.

Company number

CN 2034827



Company name

CMH SHAREHOLDERS LIMITED

Appointment

(Turn to next page for resignation and change of particulars).

Appointment date

Day Month Year
DA 02 11 92

Appointment of director

CD ☒

Appointment of secretary

CS ☒

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

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on the surname line and registered or principal office (i.e. 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.

Name

*Style/Title

Forenames

JOHN STANLEY

Surname

ARMSTRONG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Merrifields

Lewes Road

Post town

Haywards Heath

County/region

West Sussex

Postcode

RH17 7TB Country England

Date of birth †

DO 1 1 0 3 6 10 Nationality † NA British

Business occupation †

OC Solicitor

Other directorships †

CMH DIRECTORS LIMITED

CMH SECRETARIES LIMITED

Consent signature

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

Signed

Date 6/11/92

A serving director etc must also sign the form on page two.

*Voluntary details

† Directors only

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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)

	Day	Month	Year
DF			
XD			
XS			

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

DO

	Day	Month	Year
DC			
ZD			
ZS			

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

DO

NN

AD

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

Signature

Signed

Simon Morris

Date 13.11.92

(by a serving director/secretary/administrative receiver/liquidator) (Delete as appropriate)

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

or

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.

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

Cameron Markby Hewitt (Ref: SM/JF)

Sceptre Court, 40 Tower Hill,

London EC3N 4BB

Tel: 071 702 2345