

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 Act 1985

GUARDS

notifies you of the following change(s):

LIMITED

To the Registrar of Companies

Name of company

London,

Other directorships (note 6)§

SHIELD

For official use Company number

2053619

Please complete legibly, preferably

legibly, preferably in black type, or bold block lettering

- * insert full name of company
- ø specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate

$^{\circ}$ On 9 - 9 - 8 Stanley Davis and Rachel Futerman	a resigned as Director
and Secretary respectively and in their place	
persons were appointed in their place.	
Particulars of new director onsegretary (see note 1)	
Name (note 2 and 3) SIMON COONEY	Business occupation§
	Solicitor
Previous name(s) (note 2) None	Nationality§
Address (notes 3 and 4) Flat 2, Rosecroft Avenue,	British
	- -

MM3

Shield Transit Ltd., (resigned 6.4.83)

I consent to act as [director][sections the company named above

Postcode

Signature SC SC

Date 9-9-86

Date of birth (where applicable)

(note 5)§ not applicable

Continued overleaf

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

~ 1693/MS.

For official Use General Section

Post room



Particulars of new director or secretary (see note 1) continued 42 E = Name (note 2 and 3) DORIAN NINEBERG Susiness occupations § applicable to directors only, Previous name(s) (note 2) None Nationality Address (notes 3 and 4) 28 Clare Close, Elstree, Herts Date of birth (where applicable) Postcode Inote 5)§ WD6 3NJ Other directorships (note 6)§ I consent to act as [director] [secretary] tof the company named on page 1

number of continuation sheets attached (see note 7)

[Director][Secretaryst Date

† delete as approprîate

Signature

Signature\

` **(**

9-9-86

9-9-86

Notes

- 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 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.

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.
- 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
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the *!rector is also a director, or has been a director at any time during the preceeding 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:—

- (a) 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.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).