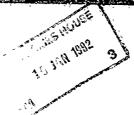


BLUEPRINT Company Sucretary CHA 101

This form should be completed in black



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Change of director or secretary or change of particulars.

Company number Company name		CN 2054153
		NM UK LIMITED
Appointment		
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames	Day Month Year DA
Previous surname Usual residential address		
	Post town County/Region Postcode	
		Country
	Date of birth †	DO Nationality NA
	Business occupation †	
	Other directorships †	I consent to act as director/secretary of the above named company
Consent signature		Signed Date
Voluntary details	†Directors only	A serving director etc must also sign the form following

Resignati	inn			
(This included any form of ceasing to hold office e.g. death or	Date of resignation etc	DR 1 3 0 1 9 2		
any form of	Resignation etc, as directo			
ceasing to hold office		If resignation at a series at a		
e.g. death or	Resignation etc, as secretary	Mark both boxes.		
removal from				
office.)	Forename	WALTER		
Surname		e BEATTY		
Date of birth (directors only)		y) DO 1 3 0 7 3 3		
If cessation is other than resignation,		y) DO 1 3 0 7 3 3		
please state reason (eg death)		RETIREMENT		
Change of particulars				
}	_			
	Date of change of particulars	DC		
Complete this	Change of particulars			
section in all cases where	as director	ZD Please mark the appropriate box		
particulars have changed and then	Change of particulars,	ZS If change of particulars is as a director and secretary mark both boxes.		
the appropriate				
section below.	Forenames (name previously notified to			
	Surname Companies House			
l	[] 			
	Date of birth (directors only)			
Change of nam	e Forenames	INN		
(enter new name)				
Surname				
Change of usual residential address				
(enter new address	s)	AD		
	T			
	Post town			
	County/Region			
	Poster J.			
	Postcode	Country		
Other change	(please specify)			
	į			
A serving director, secretary etc must sign the form below.				
	. .	KI		
	Signature	Signed		
		(by a serving director/secretary/administrator/		
After signing please return the form		administrative receiver/receiver). (Delete as appropriate)		
to the Registrar o	ise return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
		for companies registered in England and Wales		
	or	Companies House, 100-102 George Street, Ediphyrab Eug and		
	r -	for companies registered in Scotland.		
Manual 1 1 1 1 1	a	THE SECRETARY		
To whom should Companies House direct any enquiries about the information on this form?				
		ENTERPRISE HOUSE,		
ATTO TOTALL		ISAMBARD BRUNEL ROAD,		
		PORTSMOUTH PO1 2AW		