

COMPANIES HOUSE



2064431

CN

Change of director or secretary or change of particulars.

This form should be completed in black.

(Turn over page Date of appointment for resignation and change of Appointment of director particulars). 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. Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor a married		
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County/region Postcode		
Postcode		Post town
		County/region
Date of birth [†]		Postcode
		Date of birth [†]
Other directorships.		Business segunstiant
Give the name of Serry conpany incorporated in Great britain of which the person concerned is a director or has been a director at any time in the peat 5 years. Exclude a company which either is, or at all	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	

DURA PLAS LIMITOD	
	•
Day Month Year	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
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AD	
Country	
DO Nationality NA	
oc \	*
	<u> </u>
A secretary of the shows regarded of the shows regarded	amoany
I consent to act as director/secretary of the above named of	dinhany
Signed Date	

*Voluntary details

a wholly owned subsidiary of the

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf

Resignation	Date of resignation etc	DR 01/2	91	
(This includes any form of ceasing to	Resignation etc, as director		Please mark the appropriate	e box.
hold office e.g. death or removal from office).	Resignation etc. as secretary	xs V	If resignation etc is as a dire mark both boxes.	
	-	,	IACL RICHAPI	()
	Forenames			
	Surname) COV (
	Date of birth (directors only)	DO 7 07	7.4.3	
	an resignation, please state reason (eg death)			
or resignations).	ulars (this section is not for appointments	·		
	Date of change of particulars	DC		
in all cases where	Change of particulars, as director	ZD >	Please mark the appropriate If change of particulars is as	
serving director	hange of particulars, as secretary	ZS	mark both boxes.	
changed and then the	orenames (name previously > notified to Companies House)			
below.	Date of birth (directors only)	DO		
	,	•		
Cliange of name reni	ter new name) Forenames	NN		
	Surname			
Change of usual resi	dential address (enter new address)	AD		
	Post town		`	
	County/region			X
	Postcode		Country	
Other change	(please specify)			
		A serving director, secretary etc must sign		gn the form below.
	Signature	Signed Signed	MA	te 28/4/41
		(by a serving dire	ector/sooretary /administr eceiver/receiver). (Delet	ator/ e as appropriate)
After signing please r to the Registrar of Co		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		
	npanies House direct any iformation on this form?		4 90W ARDS	
			Tel: W Ha	1 (2086)

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COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

2064431 CN DURAPHAS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenemes. NOT INITIALS of 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

Give previous forenames or somame

marriage need not be given for names not used since this age of 18.

or for all least 70 years. A peer or individual known by a fille-may state the title instead of or in addition to the foreriames and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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 dormant

a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company

Business occupation[†]

Other directorships^T

Consent signature

Day Month

DA

CD CS Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

AD

Country

DO

OC

Nationality T NA

I consent to 3ct as director/secretary of the above named company

Signed

Date

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation		
(This includes any	Date of resignation etc	DR 28 1191
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
from office).	Forenames	CHRU RAYMOND
	Surname	WATLINS
	Date of birth (directors only)	00230146
	han resignation, please state reason (eg death)	
Change of parti-	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, ' director	Please mark the appropriate box If change of particulars is as a director and secretary
particulars of a serving director	Change of particulars, as secretary	ZS mark both boxes
secretory, have changed and then the	Forenames (name previously > netified to	•
appropriate section below	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (e	enter new name) Forenames	ии
	Surrame	,
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
C .her change	(please specify)	· ·
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 31291 (by a serving director/secretary/administrator/administrative receiver/secoiver). (Delete as appropriate)
After signing please to the Registrar of (Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	ompanies House direct any information on this form?	WENDY EDWARDS

Tel: 0242-580868



C O M P A N I E SHOUSE

COMPANIES HOUSE 28 NOV 1991

Change of director or secretary or change of particulars.

This form should be completed in black.

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Company number

Company name

2064431

OURAPLAS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

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the name on surname line and
registered or princips, office on the
usual resider hall address, ine.

Give previous forenames or surname for a married woman the name befure

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.

NOT√S

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth 1

Business occupation[†]

Other directorships^T

Other directorships. Give the name of every company 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

a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company

Consent signature

Day Month

CÒ

DA

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

AD

Country

Nationality T NA

oc

DO

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

Signed

Date

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Data of regignation ats	DR (1) 11 91 -
(This includes any		XD Please mark the appropriate hox.
form of ceasing to hold office e.g. death or removal	Resignation etc, as director Resignation etc, as secretary	If resignation etc is as a director and secretary XS mark both boxes
death or removal from office).	Forenames	NIGE
		POURTNEY
	Surname	
	Date of birth (directors only)	po 190557
	than resignation, please state reason (eg death)	·
Change of par	rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both loxes.
changed and then the appropriate section below.	Forenames (name previously > notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN ,
Surname Change of usual residential address (enter new address)		
		AD
	Post town	
County/region Postcode Other change (please specify)		
		Country
		A serving director,secretary etc must sign the form below.
		: :
	Signature	Signed Date 15/11/9/ (by a serving director/secretary/administrator/administrator/administrative receiver/receiver) (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?		Wendy Edward
		Tel: 0242 - 530565'
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