



288

Change of director or secretary or change of particulars.

Company number

Company name

Appointment

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

Business occupation

Other directorships

Consent signature

CN

2104128

The Chelmsford Enterprise Agency Limited

Day Month Year

DA 27 03 95

CD X

CS

MR

GEOFFREY

POWDRILL

AD

THE MALTINGS

CHURCH HILL

FINCHINGFIELD

BRAintree

CM7 4NP Country ESSEX

DO

26 05 44

Nationality NA British

OC

CHIEF EXECUTIVE

SMURFIT CORPORATION UK LTD

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

Signed

Date 24 April 95

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed [Signature] Date 24 April 96
by a serving Director

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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?

CEDAR STATUTORY SERVICES LIMITED
42 HIGH STREET
DUNMOW
ESSEX
CM6 1AH