

COMPANIES HOUSE

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Change of director or secretary Please complete in black using or change of particulars.

typescript or block lettering

Company number

Company name

CN	2133023		_	
-	ZEH GRAP	HIC SYSTEN	1S (EUROPE) LIMITED

Appointment

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

NOTES

Showwhe 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 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.

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

Signed

Date of birth[†]

Business occupation[†]

Other directorships[†]

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 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 signatur	_

Day	Month	Year
DA		
20	٦	ni tit
CD	>	Please mark the appropriate box. If appointment is as a director and secretary
CS		mark both boxes.
	_	
AD		
AD		
-	····	
		C
		Country
00		Nationality [†] NA
C		
<i>,</i>		

*Voluntary details ^TDirectors only

Resignation DR 915 Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal XS Resignation etc, as secretary from office). IAN CHRISTOPHER **Forenames** DINSDALE Surname DO 0 | 3 Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) **Forenames** NN Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. **Signature** Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at

or

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

for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Pannell Kerr Forster				
78 Hatton Garden				
London ECIN 8JA	Tel:			