



A33 *AFDFYGE9* 22
COMPANIES HOUSE 11/11/95

Change of director or secretary or change of particulars.

Company number

CN 2154540

Company name

POST OFFICE COUNTERS Ltd

Appointment

Date of Appointment

Day Month Year

DA

Appointment of director

CD

Appointment of Secretary

CS

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

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

Consent signature

Signed _____

Date _____

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)

DR 3 0 1 0 9 5

XD

XS X

David Plester

Savill

DO 3 1 0 7 3 4

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

Country

Other change (please specify)

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

R.C. Clark

Date

8/11/95

by a serving

Director

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?

Stephen Hill

Post Office Headquarters

Room 529, 148 Old Street

LONDON

EC1V 9HQ

Tel: 0171 250 2492

Company Number 2154540