FORM BY:
ICSA SOFTWARE LIMITED
BLUEPRINT COMPANY SECRETARY

WARNER CRANSTON

SOLICITORS

288

This form should be completed in black

Change of director or secretary or change of particulars.

	Company number	CN 2195707
Company name		THE BRITISH NEUROLOGICAL RESEARCH TRUST
Appointment		Day Month Year
Turn to collowing page for resignation and change of particulars).	Date of appointment	DA
	Appointment of director	CD Please mark the appropriate box
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
	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 †	
A35	*AV6MVHKT* 231	
COMPANI	ES HOUSE 23/12/95	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.

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office.)	Resignation	resignation etc etc, as director etc, as secretary Forenames Surname th (directors only)	DR Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
If cessation	is other th	an resignation,			
please state reason (eg death)					
Change of particulars (this section is not for appointments or resignations)					
	_	Date of change	DC 2 8 1 1 9 5		
Complete this section in all cases where		of particulars, ge of particulars, as director	ZD X Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars of a serving director/ secretary, have	Chang	ge of particulars, as secretary	ZS mark both boxes.		
changed and then	Forenames	(name previously	TREVOR		
the appropriate section below.	Curnama	notified to Companies House)	HOLDSWORTH		
	Surname _	Date of birth	DO 2 9 0 5 2 7		
	<u>_</u>	`			
Change of name Forenames (enter new name)			NN		
Surname					
Change of usu		ıl address	AD OLD SCHOOL HOUSE		
(enter new address)			ОГРНАМ		
Post town			LEWES		
County/Region			EAST SUSSEX		
Postcode		Postcode	BN7 3QB Country ENGLAND		
Other change		(please specify)			
			A serving diffector, secretary etc must sign the form below.		
Signature			Signed Date 20.12.95 (by a serving director/secretary/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.		
			WARNER CRANSTON REF: KMS		
To whom should Companies House direct					
any enquiries about the information on			PICKFORDS WHARF		
this form?			CLINK STREET		
			LONDON		

SE1 9DG