

CHA₁



A38 RECEIPT DATE:31/05/94

This form should be completed in black.

Company number

Company name

Change of director or secretary or change of particulars.

CN 224 0534	
CERTIFIED ACCOUNTANT	2
INVESTMENT CO LTD	

Appointment

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

Date of appointment

NOTES

Show the full forenames NOT INITIALS Show the full regradures and it will fill the director or secretary is a Corporation or Scottish firm, show the name on sumame rine and registered or principal office on the usual residential address and

Give previous forenames or surname

- for a married woman the name before

- for a martied 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 little may state the fittle instead of or in addition to the forenames and sumame.

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Date of birth[†]

Business occupation¹

Other directorships¹

Postcode

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

- a wholly owned subsidiary of the company making the return

Consent signature

[†]Directors only *Voluntary details

DΑ CD Please mark the appropriate box.

Day Month Year

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

Country

Nationality[†] NA DO

ОС

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

Date_ Signed

A serving director etc must also sign the form overleaf.

Resignation DR 06 05 94 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. death or removal mark both boxes. Resignation etc, as secretary from office). JOHN DAVID Forenames MOORE Surname DO 5 3 0 C3 C Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House)

Surname

Change of usual residential address (enter new address)

Change of name (enter new name)

County/region

Date of birth (directors only)

Postcode

Post town

Forenames

Other change (please specify)

AD:

Country

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

Signature

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

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

Signed Willow Boothate 18.5.94

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.

V. DAVIES, ACCA

29 LINCOLN'S IND FIELDS

LONDON WCZ Tel: 071-396-5772



CHA₁



A36 RECEIPT DATE: 31/05/94

This form should be completed in black.

Company number

Company name

Change of director or secretary or change of particulars.

CN 2240534
CERTIFIED ACCOUNTANTS
INVESTMENT CO LTD
Day Month Year
DA
CD Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
mark both boxb.
AC
Country
oc
I consent to act as director/secretary of the above-named company
Signed Date
A serving director etc must also sign the form overleaf.

Appointment

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

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS if the director or secretien is a Corporation or Scottish firm, show the name on surname kine and registered or principal office on the usual residential address line.

- Give previous forenames or surname except
 for a marined woman the name before marinage need not be given
 for names not used since the age of 18 or for at 1882 120 years.
 A peer or individual known by a trile may state the title instead of or in addition to the forenames and surname.

Date of appointment

Appointment of director

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[†]

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

Consent signature

[†]Directors only *Voluntary details

Resignation	Date of resignation etc	DR 06 05 9 4
(This includes any form of ceasing to	•	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	JOHN RANKIN
	Surname	SMALL
	Date of birth (directors only)	DO 2 8 0 2 3 3
If cessation is other	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.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	_ Date of birth (directors only)	DO .
Change of name (e	enter new name) Forenames	'NN
	Surname	
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	,	A serving director, secretary etc must sign the form below.
	Signature	Signed Signed 18-5-54 (by a serving director/secretary/administrator/administrator/ (Delete at appropriate)
After signing please to the Registrar of C		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 Spotland.
	mpanies House direct any information on this form?	J. DAVIES, ACCA
		J. DAVIES, ACCA 29 LINCOLNIS IND FIELDS
		1 007 - 107 - 107 - 109 2



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A38 RECEIPT DATE: 31/05/94

This form should be completed in black.

Company number

Company name



Change of director or secretary or change of particulars.

CN 2240534	
CERTIFIED ACCOUNT	STANTS
INVESTMENT CO	LTD

Day Month Year

Appointment (Turn over page Date of appointment for resignation Appointment of director and change of particulars). Appointment of secretary *Style/title Name NOTES Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/region Postcode Date of birth⁵ Other directorships. Give the name of avery 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 swhen the person was a director, was Business occupation[†]

DA
CD Please mark the appropriate box.
CS If appointment is as a director and secretary mark both boxes.
,
<u> </u>
AD
Country
DO Nationality [†] NA
oc
001
consent to act as director/secretary of the above-named company
Signed Date

A serving director etc must also sign the form overleaf.

Consent signature

Other directorships[†]

*Voluntary details [†]Directors only

a parent company which wholly owned the company making the

another wholly owned subsidiary of the same parent company

mesignation		D (D (D (W)
(This includes any	Date of resignation etc	DR 06 0 1 9 4
form of ceasing to hold office e.g. death or removal	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	KEVIN PLUNKETT
	Surname	HALL
	Date of birth (directors only)	DO 11 0 73 5
	an resignation, please state reason (eg death)	
Change of parti	culars	
	Date of change of particulars	DC: 4
Complete into section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars have	hange of particulars, as secretary	mark both boxes.
helow	orenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (ent	er new name) Forenames	NN .
	Surname	
Change of usual resid	dential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below
	Signature	Signed Anthony Bosthpate 18.5.94
		(by a serving-director/secretary/administrator/ administrative receiver#caceiver). (Delete as appropriate)
After signing please re o the Registrar of Cor		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.
	panies House direct any formation on this form?	J. DAVIES, ACCA
		J. DAVIES, ACCA 2) CINCOLNIS INN FIELDS

Resignation

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS

1990 Edition 9 90 F17935 5017301

LONDON WCZ Tel: 071-396-5972



CHA₁



A38 RECEIPT DATE:31/05/94

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Company number

Company name

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

CN 224053	4		
CERTIFIED ACCO	OUNTA	ととろ	
INVERTMENT	Co	LTA	

or change of particulars.

Change of director or secretary

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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 given
 -fig. 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

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 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 eil times during the past 5 years when the person was a director, was Business occupation[†]

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- · dormant
- a parent company which wholly owned the company making the
- another wholly owned subsidiary of the same parent company

Consent signature

Other directorships[†]

*Voluntary details [†]Directors only

Country

Day Month Year

DA

CD

cs

DO Nationality[†] NA

oc

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

Signed Date

A serving director etc must also sign the form overleaf.

Resignation DR 06 05 94 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director hold office e.g. death or removal Resignation etc, as secretary from office). ALEC Forenames WEBSTER 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 Complete this section in all cases where Change of particulars, as secretary particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) Change of name (enter new name) **Forenames**

Change of usual residential address (enter new address)

DC ZD ZS	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
DO NN	
AD	
	 Country

Please mark the appropriate box.

mark both boxes.

If resignation etc is as a airector and secretary

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

Signature

Surname

Post town

Postcode

County/region

(please specify)

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

Other change

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

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

LINCOLNIS INN FIECDS 0NDON WCZ Tel: 071-396-1972