

288

Change of director or secretary or change of particulars.

Company number

CN 2249185

Company name

PCI MEMBRANE SYSTEMS LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Day Month Year

DA 01 04 95

CD

CS X

MR

DAVID

GATHERGOOD

AD 31 JUNCTION ROAD

LIGHTWATER

SURREY

GU18 5PQ Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named company

Consent signature

Signed *D Gathergood*

Date 9.3.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation 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 Forenames
(*enter new name*)

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

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

Signature

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

DR 01 04 95

XD

XS X

NEIL

HICKTON

DO

DC

ZD

ZS

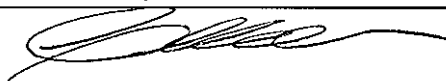
DO

NN

AD

Country

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



Signed _____ Date 15.3.95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

E A THORPE
NUGENT HOUSE
VASTERN ROAD
READING
BERKS RG1 8DB

Tel: 0734 591159