

288



Change of director or secretary or change of particulars.

Appointment

Company number

Company name

CN 2270706

BARNARDO MARKETING LTD

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 0|6 0|2 9|5

CD X

CS

MR

DUNCAN IAN

THEODORESON

FCA

AD 4 ST ALBANS CRESCENT

WOODFORD GREEN

ESSEX

IG8 9EH

Country

DO 2|5 0|6 5|7

Nationality **NA** BRITISH

OC DIRECTOR

SCF Records Ltd, Savinfana Ltd

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

Signed

Date

6/2/95

Consent signature

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)

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

Other change
(please specify)

DR 01 02 95

XD X

XS

ANDREW FLEMING

HIND

DO 29 09 55

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

G. Travis

Date

2/3/95

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.

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

G TRAVIS
BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE, ILFORD, ESSEX
IG6 1QG

Tel: 081 550 8822