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IORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 **APPROVAL NUMBER CHA13**

Change of director or secretary or change of particulars.

This form should be completed in black.

Company	number

Company name

CN 2285039			
	Scholl (UK)	Limited	_

Appointment

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

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 - for a married 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 title

may state the title instead of or in addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

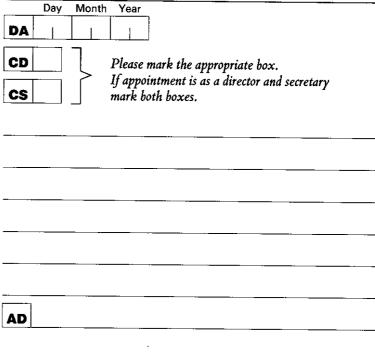
*Style/title

Forenames

Surname

*Honours etc

Usual residential ad





Other directorships.

Give the name of every company incorporated in Great Britain 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

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

Previous forenames	
Previous surname	
al residential address	AD
·	
Post town	
County/region Postcode	
Postcode	Country
Date of birth [†]	DO Nationality [†] NA
Business occupation [†]	ОС
Other directorships [†]	
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date
only	A serving director etc must also sign the form overleaf.

Consent signa

*Voluntary details

[†]Directors only

Resignation	Data of regionation etc	DR 0 8 0 9 9 5
(This includes any	Date of resignation etc	
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	Neil anthony
	Surname	Franchino
	Date of birth (directors only)	DO 0 2 0 6 4 3
If cessation is other	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	> notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region Postcode		
		Country
Other change (please specify)		
(France distribution of the control		A serving director, secretary etc must sign the form below.
		_
	Signature	Signed Date 8/9/95
		(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 registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		J. Gilbert
		2 - 4 Sheet Street

Windsor

_ Tel:__01753 833444