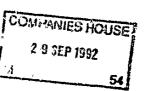


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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name CN 2287434 ELVINGTON

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 morried woman the name before for a morried 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 poor or individual known by a title may state the title instead of or in addition to the forenames and surname

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 concurred is a director or nea bean a director at any time. It, the past 5 years. Exclude a company which effect is, or at all times during the past 5 years when the person was a director, was

- dormont
- a parent company which wholly owned the company making the
- of the same parent Company

 of the same parent Company

Business occupation[†]

Other directorships[†]

Consent signature

[†]Directors only *Voluntary details

Day Month Year
DA 3,10,89,2
<u> </u>
Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.
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MANAGEMENT TO KINE, MANAGEMENT COMPANY TO AN AD ADMINISTRATION OF THE STATE OF THE
l consent to act as ঐতিত্যত্ত /secretary of the above named compan
18 delland like

A serving director etc must also sign the form overleaf.

Accignation		
(This includes any form of coasing to hold office e.g. death or removal from office).	Date of resignation etc.	DR310892 -
	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS mark both boxes.
	Forenames	RITIA MARY
	Surname	CROMPTON
	Date of birth (directors only)	00
If cessation is other than resignation, please state reason (eg death)		
Change of par	rticulars	
	Date of change of particulars	DC.
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	mark both boxes.
	Forenames (name previously)	No. 2.20(c) - C. C. C
	Surname Companies House)	den hij de de 1920 i han hig e hij han her hij meen heen het het van de betrak de betrek de betrek de betrak de betr
	Date of birth (directors only)	DO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Change of name (enter new name) Forenames		NN - The second of the second
Surname		Sinch Care Associated as a Annual Beautiful Security of Security Care Association (Care Communication Care Security Care Care Communication Care Care Care Care Care Care Care Care
Change of usual residential address (enter new address)		AD
		n in the state of
	Post town	THE STATE OF THE S
County/region		to go a servery contraction of Manager plants are as a consession to all between a measurements and seems.
Postcode		Country
Other change	(please specify)	A second of the
		A serving director, secretary etc must sign the form below.
Signature		Signed R Date 31/8/92
Signature		(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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		M. J. BLAYSHAW
		Glayform-Properties - L
		24 Bruton Street Mayfair
	,	London W1X 7DA Tel: 071- 491-874570