

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

CN 02304655			
DIAGONAL	COMPUTER	SERVILES	43

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

marriage need not be given.

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

or for at least 20 years. A peer or individual known by a title

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

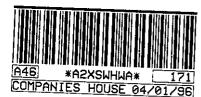
*Honours etc

Previous forenames

- for a married woman the name before -for names not used since the age of 18

Previous surname

Usual residential address



C

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 all times during the past 5 years when the person was a director, was

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

*Voluntary details

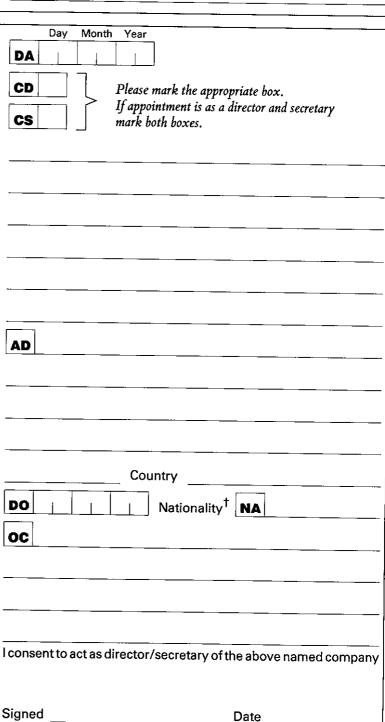
Post town
ounty/region
Postcode

Business occupation[†]

Other directorships^T

Consent signature

[†]Directors only



A serving director etc must also sign the form overlast

nesignation	Date of resignation etc	DR 0 8 12 95
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	DOUGLAS ICENNETH
	Surname	1RELANS
Date of birth (directors only)		DO 1 2 1 1 6 0
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
particulars have <	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	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously) notified to	
below.	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)		
		A serving director, secretary etc must sign the form below.
		Λ
Signature		Signed
		(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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		fluraris Cocks Dagona HUST

180 LION / LAMB YARD, FARNIHAM 80RDEY Tel: 01262733711