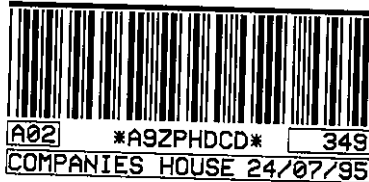




BLUEPRINT  
Company Secretary

CHA 101



# 288

This form should be completed in black

**Change of director or secretary  
or change of particulars.**

Company number

CN 2329448

Company name

INITIAL CONTRACT SERVICES LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 2 9 0 3 9 5

Appointment of director

CD ☒

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS ☐

Name \* Style/Title

MR

Forenames

PHILIP MALCOLM

Surname

SIMMONS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 32 SIXPENNY LANE

Post town

CHALGROVE

County/Region

OXFORD

Postcode

OX44 7YD

Country ENGLAND

Date of birth <sup>†</sup>

DO 2 9 0 6 4 6

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC DIVISIONAL MANAGING DIRECTOR

Other directorships <sup>†</sup>

NONE

**Consent signature**

Signed

Date 17/5/95

A serving director etc must also sign the form following.

\* Voluntary details <sup>†</sup>Directors only

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

DO ☐

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

Country

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signature

Signed

L. Elias

Date

23/5/95

(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 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?

MISS LAURA DANE

STRATTON HOUSE

PICCADILLY

LONDON

W1X 6AS