



BLUEPRINT Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

2332678

Company name

INTERMONEY AP LTD

Appointment

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

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

CD

CS

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

AD

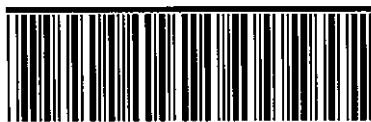
DO

OC

Country

Nationality †

NA



A35 *AVQLEF1A* 411
COMPANIES HOUSE 23/09/95

Consent signature

Signed

Date

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

* Voluntary details † Directors only

A serving director etc must also sign the form following.

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)

DR 2 0 0 9 9 5

XD X

XS

Please mark the appropriate box.

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

PAUL WILLIAM

BURNAND

DO 2 4 1 1 4 4

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

E. A. Paul

Date 21 SEP 1995

(by a serving director/secretary/administrator/OF EXCO NOMINEES 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?

KAY DONOVAN

EXCO INTERNATIONAL PLC

110 CANNON STREET

LONDON EC4N 3AX

Tel: 017 623 4040 x 334