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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 2387692	
TELECENTIAL COMMUNICATIONS	L7D

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

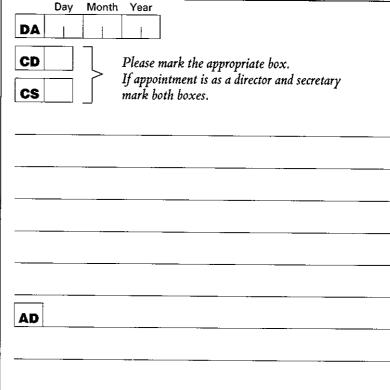
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





County/region

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.

Post town

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Consent signature

	Country
OC C	Nationality [†] NA
consent to act as	director/secretary of the above named company
Signed	Date

*Voluntary details

^TDirectors only

Resignation	Date of resignation etc	DR 016 019 915
(This includes any		XD Please mark the appropriate box.
form of ceasing to hold office e.g.	-	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	JERAHMIEL SAMSON
	Surname Surname	GRAFSTEIN
	Date of birth (directors only)	DO 060135
	than resignation, please state reason (eg death)	
or resignations).	iculars (this section is not for appointments	
,	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) notified to	
appropriate section 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.
	Signature	Signed 9-7. Classon Date 27.10.95.
		(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?		KERNE MARCLAND (ref JFC)
		37 ARTILLERY LAWE
		LOWDONEI 7 LTTel: 0171 375 1581
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