Published with the approval of Companies House, Cardiff. (Approval CHA 3)

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2394/89	
	MAGIC ME	

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

- 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.

Forenames

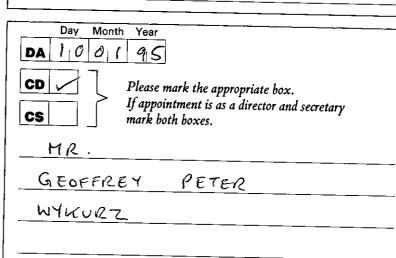
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



62 CHESTER ROAD AD

WALTHAMSTOW

LO UD O L

EIT THR Country

DO 216

1154 Nationality NA BRITISH

OC

LECTUREN

NOWE

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

Signed

Date

30.3.95

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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

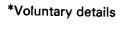
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

^TDirectors only

A serving director etc must also sign the form overleaf.

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Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of par	rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously) notified to Companies House)	
V	Surname Companies House) Date of birth (directors only)	DO
Change of name		NN
Change of hame	Surname	
Change of usual i	residential address (enter new address)	AD
Unungo or access		
	Post town	
	County/region	
	Postcode	Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
	Signature	Signed Loud . Date 1 April 9'5 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleated to the Registrar of	ase return the form 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 enquiries about t	l Companies House direct any the information on this form?	MAGIC ME, 33 STROUDLEY WALK,
onganios sector and and		LONDON, ER BEW
	`	Tel: 0181 983 35HH

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