Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 24	413426			_	
MOORE	HEALTH	CARE	LIMITED		

Appointment

(Turn over page for resignation and change of particulars).

Date of Appointment

Appointment of director

Appointment of secretary

*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.

Name

Forenames

Surname

*Honours etc

Post town

Postcode

County/Region

Date of birth[†]

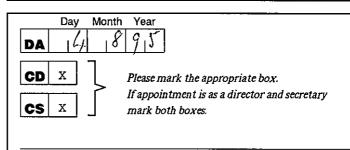
Business occupation^T

Other directorships T

Previous forenames

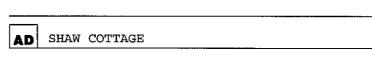
Previous surname

Usual residential address



ROBERT DAVID

UTTLEY



LANGFIELD

TODMORDEN

LANCASHIRE

OL14 6HP

2 | 0 | 1 | 1

Country ENGLAND

3 | 3

Nationality T NA BRITISH

DO

FINANCIAL CONSULTANT

TODMORDEN GOLF CLUB CO LIMITED

Iconsent to act as director/secretary of the above named company



COMPANIES HOUSE 27/02/96

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

Consent signature

[†]Directors only

*Voluntary details

A serving director etc must also sign the form overleaf.

名esignation DR Date of resignation etc (This includes any Resignation etc, as director XD Х form of ceasing to Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary X Resignation etc, as secretary XS death or removal mark both boxes. from office). Forenames GARY KEVIN Surname VICARY Date of birth (directors only) DO 2 15 0 13 1 610 If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DÇ Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where ZS Change of particulars, as secretary particulars of a mark both boxes. serving director/ secretary, have **Forenames** changed and then the (name previously appropriate section notified to Companies House) Surname DO Date of birth (directors only) **Forenames** NN Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as app. (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ or for companies registered in Scotland. To whom should Companies House direct any

HALLIWELL LANDAU, ST JAMES'S COURT

Tel: 0161 835 3003

BROWN STREET, MANCHESTER M2 2JF

IS.CRG.I4113.1079

enquiries about the information on this form?