



# 288

CHANGE OF A DIRECTOR OR SECRETARY  
OR CHANGE IN PARTICULARS

Company number

CN 02426030

Company name

DEDICATED LTD

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

Date of appointment

Day Month Year  
DA 01 02 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary  
mark both boxes.

Name \*Style/Title

MARK

Forenames

STANTON

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE COACH HOUSE  
1 1/2 MANOR MOUNT

Post town LONDON

County/Region

Postcode SE23 3PY Country UK

Date of birth +

DO 13 02 63

Nationality + NA BRITISH

Business occupation +

OC DIRECTOR

Other directorships +

SEE ATTACHED LIST

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

CONSENT SIGNATURE

Signed

Date 7/8/95

A serving director must also sign the form overleaf

**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)

**CHANGE OF PARTICULARS**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously  
Surname } > 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)

Other change (please specify)

DR

XD

XS

Please mark the appropriate box.

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

DO

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

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

SIGNATURE

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/  
receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England & Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct  
any enquiries about information on this  
form?

**BNG RECORDS (U.K.) LTD**  
69-79 FULHAM HIGH STREET  
LONDON SW6 3JW

P. WAREHAM  
Tel: 0171 384 7552

**DIRECTORSHIPS****MARK STANTON**

COMPANY NAME	APPOINTED	CEASED
HEINEMANN PUBLISHERS INTERNATIONAL LTD	13/5/91	31/12/92
GINN & COMPANY LTD	31/7/92	31/12/92
HEINEMANN EDUCATIONAL BOTSWANA (PUBLISHERS PROPRIETARY) LTD	16/5/91	25/11/94
HEINEMANN ITALIAN LTD	13/5/91	31/12/92
REED BOOK SERVICES LTD	13/5/91	31/12/92
REED EDUCATIONAL PUBLISHING LTD	1/4/90	31/12/92