



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 2427823

Company name

CITIGEN (LONDON) LIMITED

Appointment

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

Date of appointment

	Day	Month	Year
DA	1 8	0 8	9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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.

Name *Style/Title

Mr

Forenames

PHILLIP RAYMOND

Surname

TAYLOR

*Honours
Previous
forenames
Previous
surname

Usual Residential Address

AD BEINN ALLIGIN,
CRUTCHES LANE,

Post town

JORDANS

County/Region

BEACONSFIELD

Postcode

HP9 2TG

Country BUCKS

Date of birth

DO	2 8	1 1	4 6
----	-----	-----	-----

Nationality ☒ BRITISH

Business occupation

OC GENERAL MANAGER

Other directorships

As per attached list

Consent signature

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

Signed P. R. Taylor Date 30/8/95

A serving director, secretary must also sign this form on next page.

Company Number 2427823

Company Name

CITIGEN (LONDON) LIMITED

Name & Address	Appointment	Resignation	Company Name
TAYLOR, PHILLIP RAYMOND BEINN ALLIGIN,, CRUTCHES LANE,, JORDANS, BEACONSFIELD, HP9 2TG, BUCKS	01/08/1994 18/08/1995		RHONE-POULENC ENERGY LIMITED CITIGEN HOLDINGS LIMITED

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,
as director
Resignation etc,
as secretary

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(eg death)

DR	1	8	0	8	9	5
XD	X					
XS						

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

ROBERT JAMES

BROWN

DO	2	7	0	3	4	0
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(this section is not for appointments or resignations). Date of

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

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames
Surname

Name previously 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)

Post town
County/Region
Postcode

Other change (Please specify)

DC						Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD						
ZS						

DO					
----	--	--	--	--	--

NN					
----	--	--	--	--	--

AD					
----	--	--	--	--	--

Country _____

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

Signature

Signed [Signature] Date 30/8/95
(By a serving director / secretary / administrator / administrative-
receiver / receiver). (Delete as appropriate)

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

er

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?



coact
Company Secretarial and
Compliance Software

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