

288

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 2427823
	C	
	Company name	CITIGEN (LONDON) LIMITED
A •		
Appointment		
(Turn over page	Date of	Day Month Year
for resignation	appointment	DA 1 8 0 8 9 5
and change of particulars).	Appointment	
particulars).	of director	CD X Please mark the appropriate box.
	Appointment	f appointment is as a director and
NOTES Show the full	of secretary	CS secretary mark both boxes.
forenames. NOT	Name *Style/Title	U _n
director or	Traine Style/ Hitle	Mr
secretary is a corporation or	Forenames	PHILLIP RAYMOND
Scottish firm, show	C	
the name on surname line and	Surname	TAYLOR
registered or	*Honours	
principal office on the usual residential	Previous	
address line.	forenames Previous	
Give previous	surname	
forenames or surname except;	Usual Residential	AD RETNN ALL TOTAL
- for a married woman the name	Address	AD BEINN ALLIGIN,
before marriage	Addiess	CRUTCHES LANE.
need not be given for names not	Post town	
used since the age of 18 or for at least	rost town	JORDANS
20 years. A peer or individual	County/Region	BEACONSFIELD
known by a title	Postcode	UDO ATA
may state the title instead of or in	rosicode	HP9 2TG Country BUCKS
addition to the forenames and	Date of birth¥	DO 2 8 1 1 4 6
surname.		Nationality NA BRITISH
Other directorships	Business	
Give the name of every company incorporated	occupation¥	OC GENERAL MANAGER
in Great Britain of which the person	Other	
concerned is a director or has been a director	directorships¥	As per attached list
at any time in the nest	i	
5 years. Exclude a company which either		
is, or at all times		
during the past 5 years when the person was a		consent to act as director/secretary of the above named company.
director, was - dormant	Ī	the above named company.
- a parent company		
which wholly owned the company making		
the return - a wholly owned		
subsidiary of the	1	
company making the return	Consent	
- another wholly		Signed / Var. Lit. 1
owned subsidiary of the same parent	g.,o.u.o	Signed 1. /C. Yay . Date 30/8/9 5
company.		

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

Company Name CITIGEN (LONDON) LIMITED Name & Address Appointment Resignation Company Name	Company Number 2427823						
Name & Address Appointment Resignation Company Name	Company Name						
resignation Company Name							
BELMW ALIGITAL ROUTERS LANE, JORDAN BEACONSFIELD, HP9 2TG, BUCKS OTTIGEN HOLDINGS LIMITED OTTIGEN HOLDINGS LIMITED OTTIGEN HOLDINGS LIMITED			 				
		Appointment	 	RHONE-POULENC ENERGY LINITED			



Resignation	
(This includes any form of Date of resignation e ceasing to hold office e.g. death or Resignation e	c. (with the second sec
removal from as direct office). Resignation er as secreta	C. Please mark the appropriate box.
Forenam	esROBERT JAMES
Surnan	
Date of birth (directors only	y) DO 2 7 0 3 4 0
If cessation is other the resignation, please state reason leg deat	on
Change of particulars	
(this section is not for appointments or resignations). Date of change Complete this section in all cases where Change of particular	
changed and as directed then the Change appropriate as secretar sections below.	Please mark the appropriate box. If change of particulars is as a director and
Forenames Name previously notified to Companies House	98
Date of birth (directors only) DO
Change of name Forename	S NN
Surnam	
Change of usual residential address (enter new address)	AD
Post town	
County/Region	
Postcode	Country
Other change (Please specify,	
	A convince discovery
	A serving director, secretary etc must sign the form below.
Signature	Signed Signed Spicials
-	(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 and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should o	MARIA BERNADETTE JONES
To whom should Companies House direct any enquiries about	RIVERMILL HOUSE, 152 GROSVENOR ROAD
the information on this form?	LONDON
coact	Postcode SW1V 3JL
Company Secretarial and Compliance Software	Telephone