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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2444202

Company name

NBC INTERNATIONAL LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA 16 03 95

CD ☒

CS ☐

Please mark the appropriate box.

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

MR

MARTIN DONALD

O' DONOVAN

AD 9 WOODFIELD LANE

ASHTEAD

SURREY

KT21 2BQ Country

DO 14 11 54 Nationality[†] NA BRITISH.

OC CORPORATE TREASURER

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

Signed M. O'Donovan Date 16 MARCH 1995.

A serving director etc must also sign the form overleaf

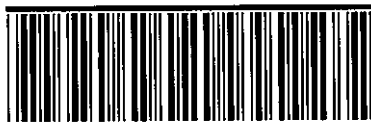
NOTES

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
except:

- 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.



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COMPANIES HOUSE 30/03/95

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

*Voluntary details [†]Directors only

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

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

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

(please specify)

DO

DC

NN

AD

If change of particulars is as a director and secretary mark both boxes.

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

Signed

Date 27 MARCH 1995.

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

OR

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?

MR D.C FORWARD

Room 321, 185 PARK STREET

LONDON 3E194Y Tel: 071 620 8920.