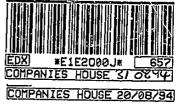
Published with the approval of Companies House, Cardiff. (Approval CHA 3)





Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 24.62309	
KINGSTON UNIVERSITY	
ENTERPRISES LTD	

Please mark the appropriate box.

mark both boxes.

IN STEWART

INNIE

If appointment is as a director and secretary

Month Year 9016914

Appointment

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

Date of appointment

Appointment of secretary

Name

NOTES

Shor " " full forenemes, NOT INITIALS If the conjector or socretary is a Corpus-lon or Scottlish firm, show the name on euroneme line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- except:
 for a married woman the name befr re
- In a married woman from name party emarriage need not be given.

 for nomes not used since the age of 18 or for at least 20 years.

 A peer or Individual known by a Viee may state the title instead of or 83 addition to the forenames and sun sme.

Appointment of director

*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[†]

times during the past 5 years when the person was a director, was

a parent company which whelly owned the company making the

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. [archab a company which either is, or at all

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

Consent signature

*Voluntary details [†]Directors only

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

SWB OFA Country

DO 073 07 6 47 @ Nationality NA

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Resignation		-4
(This includes any	Date of resignation etc	DR 1
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc.: as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
11 - 11 - 11 - 11 - 11 - 11 - 11 - 11	Forenames	WING STAND AND LOSS OF STANDS IN STANDS OF STANDS OF STANDS OF STANDS OF STANDS AND THE STANDS OF STANDS O
	Surname	######################################
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		See Continue to the second sec
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	CONTROL VISIANIA DE CONTROL DE CONTROL DE LA SECULIA DE CONTROL DE
below.	Surname Companies House)	CONTROL AND COMMENCE OF THE PROPERTY OF THE PR
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		INN
	Surname	Country 24
Change of usual residential address (enter new address)		AD Section of the s
		TO TO A MANUFACTURE TO A MANUFACTURE TO THE CONTROL OF THE CONTROL
	Post town	· · · · · · · · · · · · · · · · · · ·
County/region Postcode		to the state of th
		Country
Other change	(please specify)	n Town and a superior of the Company
··· [A serving director, secretary etc must sign the form below.
	Signature	signed Rybert Column Date 15/8/94
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		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?		
		Tel:
•		