

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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

- 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.

Name

*Style/title

Forenames

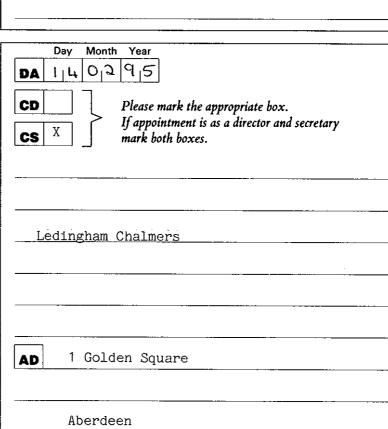
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Postcode

Date of birth[†]

COMPANIES HOUSE 24/03/95

Other directorships.

Give the name of every company incorporated in Great Britain 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

County/region

Other directorships[†]

Business occupation[†]

Consent signature

AB9 1HA Country

Scotland

DO

Nationality[†] NA

OC

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

Signed

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Box of the state of	DR 11402915
(This includes any	Date of resignation etc	DR 1 4 02 9 5
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
•	Forenames	
,	Surname	Laytons
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		<u> </u>
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section	> notified to Surname Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN ·
Surname		
Change of usual residential address (enter new address)		AD
Post town		
County/region		
Postcode		Country
Other change (please specify)		
(1 1 32)		A serving director, secretary etc must sign the form below.
	Signature	Signed N. J. 4 elle Date 14/2/95
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Ledingham Chalmers
		1 Golden Square
		1

Aberdeen

Tel: 01224 647344