

Change of director or secretary or change of particulars.

This	form	should	be	completed	in	black.	

Company number

Company name

CN 254830)5			
Unisource	Holding	UK	Ltd.	— —

Appointment

NOTES

(Turn over page resignation and change of particulars).

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

except: carriage need not be given.

- for names not used since the age of 18

addition to the forenames and surname.

usual residential address line. A previous forenames or surrame

or for at least 20 years. A peer or individual known by a title may state the title instead of or in

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[†]

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

Consent signature

*Voluntary details [†]Directors only

Day Month Year DA 21 07 95 CD X Please mark the appropriate box. If appointment is as a director and secretary
CS mark both boxes.
Theodorus Cornelis
Nieuwenhoven
AD Dorpsstraat 84
3632 AW LOENEN AAN DE VECHT
3632 AW Country The Netherlands
DO 230343 Nationality NA NETRECLAND
OC Corporate Controller
Unisource Business Networks UK Ltd.
consent to act as director/secretary of the above-named company
Coll by here
Signed Date 2/9/35

A serving director etc must also sign the form overleaf.

Signed 6

	Date of resignation etc	DR 2 1 0 7 9 5				
(This includes an form of ceasing the hold office e.g.		Please mark the appropriate box.				
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.				
	Forenames	Brent Edward				
	Surname	Taggart				
	Date of birth (directors only)	DO 2 4 0 8 6 2				
If cessation is other	r than resignation, please state reason (eg death)					
Change of pa						
	Date of change of particulars	DC				
Complete this section	Change of particulars, as director	If change of particulars is as a director and secretary				
in all cases where particulars have <	Change of particulars, as secretary					
changed and then the appropriate section	Forenames (name previously					
below.	Surname notified to Companies House)					
	Date of birth (directors only)	DO				
Change of name (enter new name) Forenames	NN				
	Surname					
Change of usual re	esidential address (enter new address)	AD				
	Post town					
•	County/region					
	Postcode	Country				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
		<u>.</u>				
	Signature	Signed Parally , Date 61195.				
		(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				
to the negistrar of C	ompanies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.				
	ompanies House direct any information on this form?	77 . 77 7 . 7				
oudanies anout tile	inormation of this torm?	Unisource Holding UK Ltd. 114 A Cromwell Road 2nd floor				
		London W1X 5AD Tel: 44 171 416 03 04				

Resignation