



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2548305

Company name

Unisource Holding UK Ltd.

Appointment

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

Date of appointment

Day Month Year

DA 21 07 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

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

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.

Name

*Style/title

Forenames

Theodorus Cornelis

Surname

Nieuwenhoven

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Dorpsstraat 84

3632 AW LOENEN AAN DE VECHT

Post town

County/region

Postcode

3632 AW Country The Netherlands

Date of birth[†]

DO 23 03 43 Nationality[†] NA NETHERLANDS

Business occupation[†]

OC Corporate Controller

Other directorships[†]

Unisource Business Networks UK Ltd.

Consent signature

Signed

Date

21/7/95

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

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change

(*please specify*)

DR 2 1 0 7 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Brent Edward

Taggart

DO 2 4 0 8 6 2

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

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

Signature

Signed

Date

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

Unisource Holding UK Ltd.

114 A Cromwell Road 2nd floor

London W1X 5AD Tel: 44 171 416 03 04