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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119



Change of director or secretary ars.

This form should be completed in black.		or change of particulars.
	Company number	CN 722030:
	Company name	SJS JUVESTIMENTS LIMITED
Appointment		Second Alexander Management (1997)
(Turn over page for resignation and change of particulars).	Date of appointment	DA 2 S O 2 11
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style/title	TO TO THE STATE OF THE TOTAL OF THE STATE OF
Show the fet if forenames NOT INITIALS If the director or secretary is a Corporation or Scott shiftern above the name callsummed heliand	Forenames Surname	MARK.
registened uniprincipal biffue (in the bistial resident at address line	*Honours etc	the second control of
exhept *Volenar ledwomanthenam ebolite impringereed/cyfergiven *Unifiamant it ondom stheoper*18 ionforest covers Appertor for 1915 and street insylvanthenam **Covery transport **Cov	Previous forenames	The second secon
	Previous surname	ं । प्रश्निक गण्डका स्ट्राइट क्या <u>। । १ अस्</u> ६४ छ। । ।
	Usual residential address	AD. Literation Lines
	Post town	is the selection
	County/region	to find the
	Postcode	LAZE SIZE Country
	Date of birth [†]	DO GIL 93 S. 7 Nationality NA GUNGH
Other directorships. Give the name of every company of which the person concerned or a director or has been a director at any time in the pest 5 years Exclude a company which either is, or at all times during the pest 5 years when the person was a director, was domaint a parent company which wholly owned the company making the	Business occupation [†]	oc Charronaus Muly Ly 2"
	Other directorships [†]	Si James secretal technique
		St. JAM. Case of 1989
return a wholly owned subsidiary of the comgany making the return enother wholly owned subsidiary of the same parent company		I consent to act as director/secretary of the above named company
	Consent signature	Signed William > Date 30,2,5

*Voluntary datails

[†]Directors only

A serving director etc must also sign the form overleaf.

Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal mark both boxes. Resignation etc, as secretary from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS : particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname 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) A serving director, secretary etc must sign the form below. Date 26.2.9, Signature Signed # (by a serving directly/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any JOHNIFTE CONK enquiries about the information on this form? 33 GEORGE SINGET WAKEFIELD 3760US Tel:

Resignation