

CHA<sub>1</sub>

Change of director or secretar or change of particulars.

Please mark the appropriate box.

SILIBKUD

Nationality<sup>†</sup> NA

ENULAW

ORILLONIAL

Country

mark both boxes.

If appointment is as a director and secretary

	Company number

This form should be completed in black.

Company name

DA

CD

CS

CI	<u>"</u> "	كمكيا	19279	<del>_</del>
				LIMKED

Day Month Year 201099

Kgs20 CUAGOA

KINGS YARM

MLCORMICIZ

MAIN YIREE

LONONLE-

## **Appointment**

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

## 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.

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

## 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.

Business occupation<sup>†</sup>

Postcode Date of birth<sup>†</sup> Other directorships<sup>†</sup>

Consent signature

I consent to act as director/secretary of the above-named compa Date 25/10/95 Signed# A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only

-00:9:10:10(1	Date of resignation etc	DRZOIDAS
Fhis includes an ⊃rm of ceasing t	у	
old office e.g.		If resignation etc is as a director and corretern
eath or removal -om office).	Resignation etc, as secretary	mark both boxes.
	Forenames	Robert GEDED
Surname		Priszar)
	Date of birth (directors only)	DO 300 014 6015
cessation is other than resignation, please state reason		
hange of particulars (eg death)		
	Date of change of particulars	DC
⊃mplete this section •all cases where •ticulars have •anged and then the		
	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	mark both boxes.
propriate section ow,	Forenames (name previously notified to	
-vw.	Surname Companies House)	
l	Date of birth (directors only)	DO
ange of name (enter new name) Forenames		NN
Surname		
ange of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	-	
Postcode .		Country
mer change	(please specify)	
	Г	A serving director, secretary etc must sign the form below.
Signature		Signed MMN. Rugar Date 25, 10.95
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
or		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3DJ
vhom should Co	mpanies House direct any	for companies registered in Scotland.
uiries about the i	information on this form?	Solmb James Secretary Skipter
	Ŋ	Skiska The Benley Skiska
	1	2. Malmoline Tel; 017 20 - 700600
		יסי קדנמו
EZ The Solicitors	Law Stationery Society Ltd., Oyez House, 27 Crim	scott Street, London SE1 5TS

Resignation