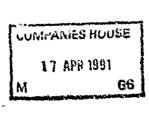
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<u>અલ્કોન્ડ</u>ાઇ

Jordan & Sons Umited

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

This form should be completed in black.





Change of director or secretary or change of particulars.

Company	number
Company	(((%10)1750)

Company name

CN	2585612	e board and the beautiffecod	V
THE PERSON NAMED IN	RARECORY	LTD.	o e un dégrez mandez en

Appointment

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

Show the full foreraines, MOT INITIALS # the director or secretary is a Cerporation or Scottish firm, show the same on surname line and registered or principal office on the

urusi residential address line

Give previous librariames or surname except:
• for a married worker this is a ne before

parriage need not be given, for names not used since the age of 18 or for at least 20 years. A pear or indivious known by a title

v ctats the thic instead of at in

NOTES

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

Postcede

Date of birth[†]

Business occupation^T

Other directorships^T

time in the past 5 years, Exclude a company which either is, or at all stree during the past 5 years when HOT & \$495757, WES a parent secupany which which wé the company making th

A minably murrant professory of the nearly meting the return are the same person sempony.

18 1 20

these the norms of every company of which the person concerned in a director or him been a director at any

Other directorships.

RD

let un

Consent signature

Signed

Month Year E 7 HAR 1997 DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS Ma JOHN Johnson LEOPOLD LONDON ENGLAND SLIP TIE COUNTRY Nationality[†] MA DO oc nla. I consent to act as diverter/secretary of the above named company

TDirectors only *Voluntary details

A serving director atc must also sign the form overleaf.

Recignation	Date of resignation etc	
(This includes any		Dm = 7 MAR 1991
form of coasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. Hersignation etc is as a director and secretary
de th or removal from office).	Resignation etc, as secretary	xs X market the boxes.
itaiti wiiicaj.	, co enames	
	Surname	swift incorporations Limited
	Date birth (directors only)	DOT TILL
if cessation is other	than resignation, please state reason (eg death)	STANKE BASTER WAS TENTED A CHEST WAS TENED TO SELECT THE STANKE S
Change of par	ticulars (**, ******)	
1	Date of change of particulars	BC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and serretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously	The state of the s
below.	Forenames (name previously notified to Companies House)	The state of the s
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	THE PROPERTY OF THE PROPERTY O
Change of usual rosidential address (enter new address)		AD
· ·	•	
*	Sort town	Paragraphic and Control of the Contr
•	Post town	THE RESIDENCE OF THE PROPERTY
is to	County/region	TOO THE WHO HE WAS A SHOP TO SHOULD SHOULD SHOW THE SHOP TO SHOW THE SHOP TO SHOW THE SHOP TO SHOW THE SHOP TO SHOW THE SHOP THE
	Postcode	Country
Other change	(please specify)	The state of the s
, ·		A serving director, secretary etc must sign the form below.
•		
		.1 -
	Clanatura	Signed 4 Date 27 MAR 1991
	Signature	/by an authorised signatory/a serving director/secretary/
		administrator/adminstrative receiver/receiver). (Delete as appropriate)
After signing pleaso to the Registrar of (o return the form 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		ALAN JOHNSON
		128 OLD BROMPTON ROAD LONDON
JORDAN & SONS LTD		SU7 BRP Tel: 071-370 -5466
	ist. Thomas St Ristol, psi C	The second secon