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21 St Thomas Street, Bristol BS1 6JS
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COMPANIES HOUSE

17 APR 1991

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COMPANIES HOUSE
25 MAR 1991
288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2585612



Company name

RARECOPY LTD.

Appointment

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

Date of appointment

Day Month Year
DA 17 MAR 1991

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR.

Forenames

ALAN JOHN

Surname

JOHNSON

*Honours etc

-

Previous forenames

-

Previous surname

-

Usual residential address

AD GROUND FLOOR FLAT

35 LEOPOLD ROAD

Post town

LONDON

County/region

-

Postcode

SW19 7JE Country ENGLAND

Date of birth†

DO 1 N/A

Nationality† NA N/A

Business occupation†

OC n/a

Other directorships†

n/a.

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

if

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

Signed

[Signature]

Date

17 MAR 1991

Consent signature

*Voluntary details

†Directors only

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)

7 MAR 1991

XD

XS

Please mark the appropriate box.

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

DO

SWIFT INCORPORATIONS LIMITED

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

27 MAR 1991

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of 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?

JORDAN & SONS LTD
21 ST. THOMAS ST
BRISTOL, BS1 0

ALAN JOHNSON

126 OLD BROMPTON ROAD LONDON

SW7 3RP

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