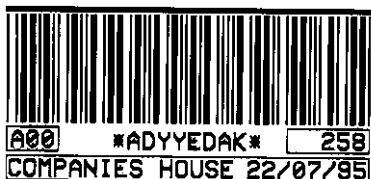


SPIDER
Trust Consult



288

Change of director or secretary or change of particulars.

Company number

CN 2585759

Company name

AHS Emstar Plc

APPOINTMENT

(Turn to
next page
for resignation
and change of
particulars)

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

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

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

AD

DO

OC

Nation-
ality+

NA

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

Signed _____ Date _____

CONSENT SIGNATURE

RESIGNATION

(This includes
any form of
ceasing to
hold office
eg death or
removal from
office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

CHANGE OF PARTICULARS

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (Name previously
Surname } 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

Other change

(Please specify)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ

for companies registered
in England and Wales,
or

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 ?

DR ☐

XD ☐

XS ☐

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

DO ☐

DC 0 7 0 7 9 5

ZD ☐

ZS ☒

Please mark the appropriate box.
If change of particulars is as a
director and secretary mark both
boxes

DO ☐

NN Rodney Grahame

Castle

AD The Old Cottage

Wells Lane

Guildford

Surrey

GU3 2BS Country England

A serving director, secretary etc must sign the form below

Signature

Signed R G Grahame Date 21.7.95
(by a serving ~~director~~/secretary/
~~administrator~~/administrative receiver/
~~receiver~~) (delete as appropriate)

CASTLE R G
37-41 Old Queen Street
London
SW1H 9JA
Phone : 0171-393 2750