

COMPANIES HOUSE

*Voluntary details †Directors only

Change of director or secretary

A serving director etc must also sign the form overleaf

on sincula be completed in black.		or change of particulars.	
	Company nu		
	Company r	name Publishing auglifications	
Appointment		Boad	
(Turn over page for resignation and change of particulars).	Date of appoint	Day Month Year The property of the property o	
	Appointment of dire		
	Appointment of secre	If annointment is a 1' 1	
NOTES	Name *Style.	/title	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and egistered or principal office on the usual residential address line.	Forena	mes	
	Surn		
Sive previous forenames or surname except: 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. I peer or individual known by a title	*Honours		
	Previous forena		
nay state the title instead of or in ddition to the forenames and surname.	Previous surna		
	Usual residential addr	ess AD	
	Post to		
<u>A37</u> *AS9MKHCA*	Post to		
	County/reg	ion	
	Postco 340	ode Country	
COMPANIES HOUSE 15 ther directorships.	Date of bir	th [†] DO Nationality [†] NA	
re the name of every company orporated in Great Britain of ich the person concerned is a	Business occupation	n [†] OC	
ector or has been a director at any e in the past 5 years. Exclude a npany which either is, or at all es during the past 5 years when person was a director, was	Other directorship	s [†]	
ormant parent company which wholly whed the company making the turn			
wholly owned subsidiary of the mpany making the return other wholly owned subsidiary the same parent company.		I consent to act as director/secretary of the above named company	
	Consent signatur	e Signed Date	

Resignation	Date of resignation etc	DR 311 013 95
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	Nigel John William Brockmann.
	. Surname	Brockmann.
	Date of birth (directors only)	DO 2 10 0 18 H19
If cessation is other than resignation, please state reason (eg death)		
Change of parti	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region Postcode Other change (please specify)		
		Country
Other onango		A serving director, secretary etc must sign the form below.
	Signature	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
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 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?		Ben Songrelee- Cla BHTC
		Ben Songrelee - C/o BHTC HS East Hill, wardswo-th
		London Sw18292 Tel: 0181874 2718