

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

	Company	numbe

Company name

CN 2607034	
Publishing anglifications	
Board.	

Appointment

(Turn over page for 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

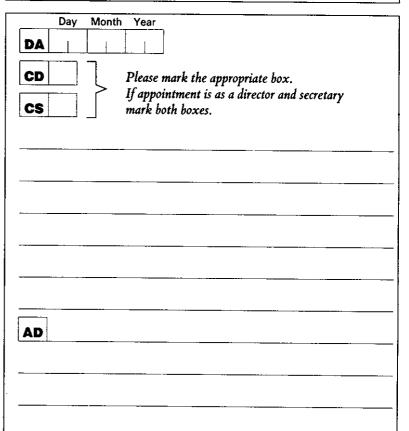
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





AS9MJHC9

COMPANIES HOUSE 15/12/95

County/region

Postcode

DO

OC

Post town

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Business occupation^T

Other directorships^T

Consent signature

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

Nationality[†] | NA

Country

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc		DR 3 1 9 3 9 5
(This includes any		
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
Surname		Little
Date of birth (directors only)		DO 0 14 0 18 14 13
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (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)	
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		Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
		Will hours
Signature		Signed Date 7/4/95
		(by a serving director/secretary/administrator/ administrative receiver/feceiver). (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?		Ber Songeleer clo BHTC
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Landon Sw/8 292 Tel: 0/8/874 27/8