

## COMPANIE, SHOUSE

# 288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

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#### **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 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.

  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Forenames

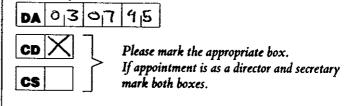
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



JONATHAN CRISPIN

FELLOWS

Day

Month

Year

AD 31 LOWERCROFT WAY

Four onks

SUTTON COLDFIELD

WEST MIDLANDS

BT4 4XF Country UK

DO 15 08 58 Nationality NA BRITISH

OC FINANCE DIRECTOR

( see attached )

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

Signed \_\_\_\_

Date 3/7/45



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships T

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

Consent signature

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

	Г				
Resignation	Date of resignation etc	DR			
(This includes any	,	XD Please mark the appropriate box.			
form of ceasing to hold office e.g.		If resignation etc is as a director and secretary			
death or removal from office).	Resignation etc, as secretary	mark both boxes.			
•	<u>.</u> Forenames				
	Surname				
	Date of birth (directors only)	DO   i			
If cessation is other	than resignation, please state reason (eg death)				
	iculars (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	mark both boxes.			
secretary, have changed and then the appropriate section	Forenames (name previously notified to				
below.	Surname _ Companies House)				
	Date of birth (directors only)	DO			
Change of name (	(enter new name) Forenames	NN			
	Surname				
Change of usual r	esidential 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.			
	Signature	Signed <b>Sadl</b> Date 7 7 95			
		(by a serving director/secretary/administrator/ -administrative receiver/receiver). (Delete as appropriate)			
After signing pleat to the Registrar of	se return the form f 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.			
	Companies House direct any ne information on this form?				
	• • • •	Tel:			

28.52.

COMPANY NAME: Centurion Investments (1991) itd.
COMPANY NO: 2616442

### LIST OF RELEVANT DIRECTORSHIPS

FOR

#### JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:
Central Independent Television plc Central Broadcasting Limited Central Films Limited Deja View Limited The Image Facility Limited Central Observer Limited The Central Television Trust Limited	30.09.94 30.09.94 30.09.94 30.09.94 30.09.94 30.09.94