

HOUSE COMPANIES 3 () ian hags

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

ICN 2618624. LONDON INTERNATIONAL FINANCE LIMITED

Month Year

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

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 residentiff address line.

Give pravious forenames or surname

- except:
 -for a married woman the name before
- for a married woman the name before marriage need not be given.
 for names not used since the age of 16 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 surnamo.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

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

Other directorships[†]

Business occupation^T

NONE

OC FINANCIER

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

DOIL 8 Nationality NA BRI

A serving director etc must also sign the form overleaf.

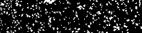
Consent signature

*Voluntary details

TDirectors only







Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	XD Please may be the appropriate box.
	<u> </u>	If resignation etc is as a director and secretary mark both boxes.
		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	Forenames	
	Surname	the state of the s
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		7813 / T-13/4/1013 - F 4 - 1 - 1 - 2 - 1 - 2 - 1 - 1 - 1 - 1 - 1
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously	The state of the s
appropriate section	Surname notified to Companies House)	The second secon
below.	Date of birth (directors only)	00 ,
Change of name		NN STATE OF THE PARTY OF THE PA
• • • • • • • • • • • • • • • • • • •	Surname	The state of the s
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
Office on any		A serving director, secretary etc must sign the form below.
,		
Signature		Signed Date 24/12/92
	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 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		M Walne
enquiries about	the information on this form?	Les 1000 1000 1000 1000 1000 1000 1000 10
		Tel: 07/62545/4