## 700

Change of director or secretary or change of particulars.

This form should be completed in black.		or change of particulars.
A06 *AD5PH86C* COMPANIES HOUSE 19	Company number	CN 2642975  DATAEASE INTERNATIONAL LIMITED
SOULTHIES HOUSE IS	<u> </u>	
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA
	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
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 registered on principal office on the usual residential address line.	Forenames	
	Surname	
Give previous forenames or surname	*Honours etc	
except -for a married woman the name before memage 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 foreneeds and suneme.	Previous forenames	
	Previous surname	
•	Usual residential address	AD
•		S D C C C C C C C C C C C C C C C C C C
	Post town	
	, 550 551	
	County/region	
	Postcode	Country
Other directorships Give the name of every company of which the persor 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 persor was a director was	Date of birth <sup>†</sup>	DO 1   Nationality <sup>†</sup> NA
	Business occupation <sup>‡</sup>	[oc]
	Other directorships <sup>†</sup>	
dorment a parent company which wholly owned the company making the		V
mturn - a wholly owned subsidiary of the company making the raturn - another wholly owned subsidiary of the same parent company		I consent to act as director/secretary of the above-named company
	Consent signature	Signed Date
*Voluntary details *Directors only		A serving director etc must also sign the form overleaf.

PhotoForms, Second Floor, 27 Crimscott Street, London SE1 5TS

Resignation	<b>A</b>	The state of the s
(This includes any	Date of resignation etc.	DR 1 1 0 1 9 5
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation esc is as a director and eccretary
death or removal from office).	Resignation etc, as secretary	XS X   mark both boxes.
Forenames		BRIAN ANDREW
Surn≉me		MARKS
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		The state of the s
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have changed and then the appropriate section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.
	Change of particulars, as secretary	
	Forenames (name previously notified to	C.PT F F BOOK AND THE STREET AND THE
below.	Surname Companies House)	Topic Miles (L. 1987) TOPIC STORY (TOPICS STORY (TOPICS STORY STOR
	Date of birth (directors only)	DO  No to the control of the control
Change of name (enter new name) Forenames		NN  ADDRESS CONTROL OF THE CONTROL OF T
Surriame		Takkil
Change of usual residential address (enter new address)		AD
		E for Afficial The entry representative and the second and the second se
Post town County/region Postcode		Sometime is a second of the se
		POLICY TO THE THE SECOND SECON
		Country
Other change	(please specify)	\$TO PERFORMANCE AND
	•	A serving director, secretary etc must sign the form below.
	Signature	For and on behalf of Signed KRB (SECRETARIES) ITD Date (8.1.95 (by a serving director/secretary/administrator/-administrative reseiver/reseiver). (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 ampanies 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?		KIDD RAPINET
		14 & 15 CRAYEN STREET
		LONDON WC2N 5AD Tel: 0171 925 0303
	!	REF: PRW/CP