



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 2643552

Company name

VIDEO JUKEBOX NETWORK INTERNATIONAL
LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 3 0 0 6 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

VINCENT PAUL

MONSEY

AD 48 HOLLAND VILLAS ROAD

Post town LONDON

County/Region

Postcode W14

Country

Date of birth +

DO 1 7 0 6 4 7

Nationality + NA BRITISH

Business occupation +

OC COMPANY DIRECTOR

Other directorships +

NONE

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

CONSENT SIGNATURE

Signed

Date 30.06.95

RESIGNATION
(This includes any
form of ceasing
to hold office e.g.
death or removal
from office)

Date of resignation
etc.

Resignation etc,
as director

Resignation etc,
as secretary

Forenames

Surname

Date of birth
(directors only)

If cessation is other than resignation
please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 > notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐ ☐

XS ☐ ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐ ☐

ZS ☐ ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

A serving director, secretary etc must sign the form below.

SIGNATURE

Signed Elisabeth G. Lechowski Date 30.06.95
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU

Tel:

After signing please return the form
to the Registrar of Companies at

To whom should Companies House direct
any enquiries about information on this
form?