



# 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

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA

CD

CS

Please mark the appropriate box.

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

AD

Post town

County/Region

Postcode

Country

Date of birth +

DO

Nationality +

NA

Business occupation +

OC

Other directorships +

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

CONSENT SIGNATURE

Signed

Date

**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 30 06 95

XD X

XS

Please mark the appropriate box.

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

CHARLES SAUVEUR

BONAN

DO 09 09 51

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 Elizabeth Q. Laskowski 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:

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

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