

COMPANIES HOUSE





- another wholly owned subsidiary of the same parent company. Consent signature Signed Date	This form should be comple	ated in black,	or change of particulars.
Turn over page for realgnation and change of particulars). Appointment of director Appointment of director Appointment of secretary Appointment of secretary Appointment of secretary Name *Style/title NOTES Show the full tourisms. NOT BRITIALS Fornames I if the director or secretary is a war to provide office on the state of a secretary is a war to provide office on the state of the state o		<u> </u>	EUROPEAN BUSINESS SCHOOL
County/region Postcode Date of birth Other directorships. Give the name of every company iccroporated in Great Gittain of which the person concerns is a director of has been a director at any lines in the peat is years. Exclude a company which wither is, or at all times during the peat is years when the person was a director, was director, was director, was director, was director, was director, was a director, was only owned subsidiary of the company which wholly owned subsidiary of the company making the return another wholly owned subsidiary of the company making the return another wholly owned subsidiary of the company making the return another wholly owned subsidiary of the company making the return. Signed Date	(Turn over page for resignation and change of particulars). NOTES Show the full forenemes, 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	Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	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 barent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary	County/region Postcode Date of birth [†] Business occupation [†] Other directorships [†]	OC Nationality NA OC Consent to act as director/secretary of the above named company
- B : www sauth Astributi	*Voluntary details [†] Dir	_	A serving director etc must also sign the form overleaf.

Hosignation		
	Date of resignation etc	DR 2///093
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omosj.	Forenames	LANGHAM
	Surname	LANGHAM DEREK JAMES
	Date of birth (directors only)	DO 180227
If ceseation is other	than resignation, please state reason	DEA-TH
	(eg death) Culars (this section is not for appointments	
- ,	Date of change of particulars	DC
Compate this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/ secretary, have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	_ Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NH
	Surname	
Change of usual re	sidential address (enter new address)	AD
	,	
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	Marie
	ì	A serving director, secretary etc must sign the form below.
		A 11 .
	Signature	Signed M Muyhes Date 22/10/93
		(by a serving disector/secretary/administrator/administrative-receiver/secretary/administrative-receiver/secretary/administrative-receiver/secretary/administrative-receiver/secretary/administrative-receiver/secretary/administrative-receiver/secretary/administrator/
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 Co enquiries about the i	mpanies House direct any information on this form?	
		Tel: