

288



**Change of director or secretary
or change of particulars.**

Company number

Company name

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode**Date of birth**

Business occupation

Other directorships

Consent signature

CN	2678881	
Flextech Childrens Channel Limited		

[illegible]

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)

Post town

County/region

Postcode

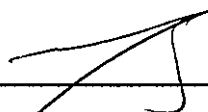
Other change (please specify)

DR					
XD					
XS					
DO					

DC	0	1	0	3	9	5
ZD						
ZS	X					
Mark Walter						
Luiz						
DO						
NN						
AD	165 Cranley Gardens					
London						
N10 Country						

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

Signature

Signed		Date	17/01/1996
by a serving Secretary			

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies 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?

Company Number 2678881

Wiggin and Co 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX Tel:
