

BLUEPRINT Company Secretary CHA 101

This form should be completed in black

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288

Change of director or secretary or change of particulars.

Company number		CN 2693823
Company name		RADIO TOINT AUDIENCE RESEARCH LTD.
Appointment		
whhomeur		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	[<u>66</u>]
	Appointment of director	CD Please mark the appropriate box
	Appointment of secretary	CS 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	[AD]
Post town County/Region Postcode		
		Country
	Date of birth †	DO Nationality NA
Business occupation † Other directorships †		oc \
VI		BAKER ŢIL
рфитант в		Consensition and director/secretary of the above named company
	2011	OH athical
Consent signature		Date Date
* Voluntary deta	THAMES Director all	A serving director etc must also sign the form following.
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Resignation Date of resignation etc DR 01/013 914 any form of Resignation etc, as director מאו Please mark the appropriate box. ceasing to If resignation etc is as a director and secretary hold office Resignation etc, as secretary mark both boxes. e.g. death or removal from Forenames office.) Surname Date of birth (directors only) If cessation is other than resignation. please state reason (eg death) Change of particulars Date of change DÇ of particulars Complete this Change of particulars, Please mark the appropriate box. section in all as director If change of particulars is as a director and secretary cases where Change of particulars, paniculars have nark both boxas. as secretary changed and then the appropriate Forenames (name previously section below. notified to Companies House) Surname Date of birth DO (directors only) Change of name Forenames (enter new name) Surname Change of usual residential address AD (enter new address) Post town County/Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. BAKER TILLY CHARTERED ACCOUNTANTS To whom should Companies House direct any enquiries about the information on NEVILLE HOUSE this form? 55 EDEN STREET KINGSTON UPON THAMES

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