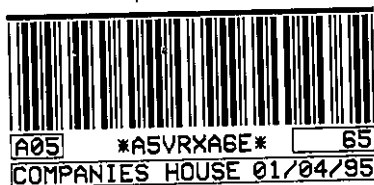




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 2704078

Company name

MINMAR 1995 LTD

(PREVIOUSLY HOME WARRANTY PLAN LTD)

Appointment

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

Date of appointment

Day Month Year
DA

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

AD ☐

Post town

County/region

Postcode

Country

Date of birth[†]

DO Nationality[†] **NA** ☐

Business occupation[†]

OC ☐

Other directorships[†]

Other directorships.

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 parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed _____ Date _____

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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 2 4 0 3 9 5

XD ✓

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

JOHN STUART ALISTAIR

CRAWFORD

DO 1 6 0 1 5 9

REMOVAL UNDER S303 COMPANIES ACT 1985

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed Barbara A. Iversen Date 31.03.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MRS B A IVERSEN

IMCO GROUP PLC, IMCO HOUSE, 152-158 NORTHOLT

ROAD, HARROW, MIDDLESEX Tel: 0181 864 5400

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

or

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