

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2715398

S

Company name

UNITRADE LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 11 06 92

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

NOTES

Show the full forenames: 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.

Forenames

MAURO

Surname

MATTIUZZO

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 LAVENHAM ROAD
Southfields

Post town

County/region

LONDON

Postcode

SW18 5HA Country England

Date of birth[†]

DO 21 08 57 Nationality[†] **NA** British

Other directorships.

Give the name of every company 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

Business occupation[†]

OC Solicitor

Other directorships[†]

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

Consent signature

Signed Mauro Mattiuzzi Date 11/6/92

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

Complete this section in all cases where particulars 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)

DN 11.06.92

XD X

XS

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

NOROSE LIMITED

DO

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.

(Authorised signatory of Norose Limited)

Signature

Signed Maria Smith Date 11/6/92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

Norton Rose

Kempson House PO Box 570 Camomile Street
London EC3A 7AN

Fax: 071-588 1181

Tel: 071-283 2434