

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2720245	_
	LANEGOLD	LIMITED
<u> </u>	CANCEGUED	61191161)

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

*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.

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 addition to the forenames and surname

Name

Forenames

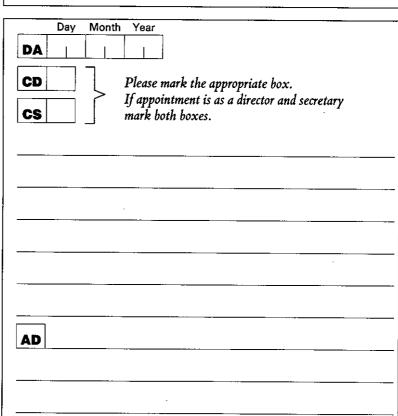
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 25/08/95

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

- 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.

Post town

County/region

Postcode

DO

OC

Date of birth[†]

Business occupation[†]

Other directorships^T

Consent signature

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

Country

Nationality[†]

Date 23-8-95

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

Resignation	Deteration at	BB
(This⁵‱cludes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
Change of pa	(eg death) ! rticulars	
	Date of change of particulars	DC / 8 0 8 9 5
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously	SAMANTHA
	Forenames (name previously > notified to Companies House)	BESWICK
	Date of birth (directors only)	DO NA
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		LINNAMON BROW
		CINNAMON BROW
	Post town	WARRINGTON
County/region Postcode		CHESHIRE
		WAZ ODR Country
Other change	(please specify)	
u r·vii		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 18/8/95 (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 3D. for companies registered in Scotland.
	Companies House direct any ne information on this form?	
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		Tel:
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