

## COMPANIES HOUSE

<sup>†</sup>Directors only

\*Voluntary details

30 APR 1994

A serving director etc must also sign the form overleaf.

his form should be completed in black.		or change of particulars.	
	Company number	CN 2724392	
	Company name	VANGUARD COMMUNICATIONS	
		P.L.C.	
Appointment		Day Month Year	
Turn over page for resignation and change of particulars).  IOTES how the full forenames. NOT INITIALS the director or secretary is a orporation or Societish firm, show to name on susmame fine and egistered or principal office on the	Date of appointment	DA 1 0 0 3 9 4	
	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary	
	Appointment of secretary	mark both boxes.	
	Name *Style/title	mr	
	Forenames	PAUL	
	Surname	MADDOCKS	
sual residential pdicase line, iive previous forenames or surname xcept: for amarikd woman the name before marriage need not be given, for namesnot used alnosthe age of 18 or for at least 20 years, peer or individual known by a title tay state the title instead of or in ddition to the forenames and surname,	*Honours etc		
	Previous foreriames	TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE	
	Previous surname		
	Usual residential address	AD THE BRIARS,	
		3GREYCUSE, HAW	
Other directorships, ive the name of every company corporated in Great Britain of hich the parson concerned is a rector or has been a director at any me in the past 5 years. Exclude a impany which either is, or at all mes during the past 5 years when a person was a director, was domant a parent company which wholly owned the company making the eturn a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	Post town	- HAWARD GN	
	County/region	cuyo.	
	Postcode	CHS 3TX Country WALES	
	Date of birth <sup>†</sup>	DO OF 11 618 Nationality NA BRITISH	
	Business occupation <sup>†</sup>	OC FINANCIAL CONTROLLER	
	Other directorships <sup>†</sup>	NONE	
		CONTROL IN NOTES IN THE SECOND	
		I consent to act as director/secretary of the above named company	
	Consent signature	Signed P. Maddock Date 10/3/94	
	Consent signatule	Signed 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Resignation	·	
(This includes any	Date of resignation etc	DR       ~
form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation et: is as a director and secretary mark both boxes.
	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
,	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	The state of the s
	County/region	
	Postcode	Country
Other change	(please sprify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed M Date 10/3/94
		(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
To whom should Companies House direct any		for companies registered in Scotland.
enquiries about the information on this form?		Carbon Market Control of the control
		ESCARCIA ALC C.// Mante State. From a setting speed, the Fire ways right wright your last and setting for the Fire ways and wright for the Setting States. A S.S. S. S
		Tel;