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Tordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	213	2069		
S	TOKE	PARK	LTD.	
	. .			

Appointment

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

NOTES

Date of appointment

Appointment of director

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

- · 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.

Appointment of secretary

Name

*Style/title

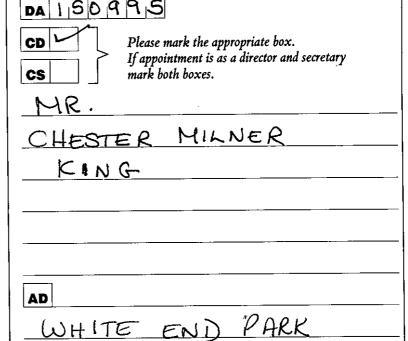
Forenames Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

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

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

Country

LATIMER

Month

Year

Nationality | NA BRITISH

OC

JON E

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

hester Like Date

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

(This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc, as director and secretary from office). Resignation etc, as secretary formal secretary from office.	etary
from office). Resignation etc, as secretary from office). Forenames	eury
Forenames	
Surname	·
Date of birth (directors only)	
If cessation is other than resignation, please state reason	
Change of particulars (eg death)	
Date of change of particulars	
Complete this section Change of particulars, as director Please mark the appropriate box.	
in all cases where particulars have Change of particulars, as secretary If change of particulars is as a director and mark both boxes.	d secretary
changed and then the appropriate section helow holow	
below. Surname Companies House)	
Date of birth (directors only)	
Change of name (enter new name) Forenames NN	
Surname	
Change of usual residential address (enter new address)	
Post town	
Post town County/region	
County/region	
County/region Country	n below.
County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form Signature Signed Date 15-4	9-95
County/region Postcode Country A serving director, secretary etc must sign the form (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburg for companies registered in Scotland.	9-95 ate)
County/region Postcode Country A serving director, secretary etc must sign the form Signature Signature Signature Signature Signed Si	9 - 9 S ate) h EH2 3DJ

SLOUGH SL24NS Tel: 01753_71111

Resignation