



A35 \*AFTXCAXY\* 335

COMPANIES HOUSE 28/04/95

COMPANIES HOUSE 22/04/95

288

**Change of director or secretary  
change of particulars.**

Company number

CN

2735715

Company name

BWI PRODUCTS LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 03 95

CD

CS

MR.

BRIAN

STOTT

AD

2 Hookwood Corner,

Limpsfield,

Surrey

Country

U.K.

RH8 ODL

DO

12

08

38

Nationality+

NA

British

OC

Director

None

Consent signature

Signed

BS  
X *[Signature]*

Date

7/4/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR 31 03 95

XD ☒XS ☐


Michael

Todman

DO ☐DC ☐ZD ☐ZS ☐DO ☐NN ☐AD ☐

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

Signature

Signed <sup>IR</sup>  Date 31/03/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Tel: