



Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

2739537

H

Company name

SPEED 2836 LIMITED

Resignation

(This includes
any form of
ceasing to
hold office)

Date of resignation

DR

25/08/92

Resignation as director

XD

X

Please mark the appropriate box.

Director's forename

Director's surname

WATERLOW NOMINEES LIMITED

Director's date of birth

DO

Date of resignation

DR

25/08/92

Resignation as secretary

XS

X

Please mark the appropriate box.

Secretary's forename

Secretary's surname

WATERLOW SECRETARIES LIMITED

A serving director/secretary must sign the form below

Signature

Signed

Date

25/08/92

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

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

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 071-250-3350

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

DA 25/08/92

CD ☒

CS ☐

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

MR

IAN MCFARLANE

FOX

AD 26 OAK AVENUE

CHRISTCHURCH

DORSET

BH23 2QE Country UNITED KINGDOM

DO 070955 Nationality NA BRITISH

OC COMPANY DIRECTOR

DART GROUP PLC

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

Consent signature

Signed

Date 25/08/92

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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
 -names not used since the age of 18 or for
 20 years.

A peer or individual known by a title may state
 the title instead of or in addition to the
 forenames and surname.

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 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.

Appointment of director or secretary

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§

DA 25/08/92

CD

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

CS ☒

MR

TREVOR PATRICK

CROWLEY

AD

10 WOODRIDINGS AVENUE

HATCH END

PINNER

MIDDLESEX

HA5 4NQ

Country

DO

Nationality§

NA

OC

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

Consent signature

Signed



Date 25/08/92

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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-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.