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## <u> હેલ્ટાઇસ્ટ્રહ્ક</u>

Jordan'& Sons Limited

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

This form should be completed in black



Change of director or secretary ar chromen of marking to

Please mark the appropriate box.

mark hoth boxes.

If appointment is as a director and secretary

	an annership and leading go and and 1 day			
Company number	CN 2750987	$\mathcal{D}$		
Company name	Versepower Limited			
	Day Heath V.			
Date of appointment	Day Month Year  DA 191097			

## particulars).

Appointment

(Turn over page for resignation and change of

NOTES

Show the full forenames, NOT INITIALS the director or secretary is a Corporation or Scottish firm, show the name on summer line and tegistered or principal office on the usual residential address See.

Give previous forenames or surname

- except:

   for a married women the name before maniege reed not be given.
  - for nemes not, used since the age of 18 or for at least 27 years.
  A peer or individual known by a tide
- may state the title instead of or in eddition to the forenames and surname

Appointment of director

Appointment of secretary

Name \*Style/title

**Forenames** 

Surname

\*Honouss etc

Previous foranemes

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

## Other directorships,

Give the name of every company of which the person concerned is a which the person concerned is a director of his 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

- dorment
- a perent company which wholly owned the company making the feturn
- e wholly owned subsidiary of the company making the return snother wholly owned subsidiery of the same periot company.

RD

Consent signature

TDirectors only \*Voluntary details

AD LEA HALL

HEYWOOD\_

MR.

TIMOTHY JAMES

LEA LANE, ALDFORD,

CHESTER

CHESHIRE

CH3 6J0 Country ENGLAND

0 11 4 16 Nationality MA BRITISH 00111

FARM DIRECTOR

GROSVENOR FARMS LIMITED

THE OXFORD FARMING CONFERENCE

ENTON PANK FARAS LINTER

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

Signed

Date 19/10/92

A serving director etc must also sign the form overleef.

Mesignation	Data of realgnation etc	IDR HALL ME
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	XD X Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	y agents
	Surname	INSTANT COMPANIES LIMITED
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		the second control of the control of
(eg death) Change of particulars		
	Date of change of particulars	bc I I I
Complete this section in all cases where particulars have changed and then the appropriate section	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	zs mark both boxes.
	Forenames (name previously notified to	Companies in a material contraction and property and the property of the prope
below.	Surname Companies House)	The manufacture of the same of the second se
	Date of birth (directors only)	DO 1
Change of name (	(enter new name) Forenames	NN DE COLLANDO COMO TENDRADA ACTORIZA, LE PERSONALA DE PROPERTA DE CONTRADA DE
	Surname	Section of the sectio
Change of usual r	esidential address (enter new address)	ADD THE CAME AND THE PROCESS OF STREET STREET, STREET STREET,
		TO THE STATE OF THE PARTY OF TH
	Post town	* Short The Secretary Secretary Secretary Secretary Secretary A. Co. Billion
	County/region	Company of the second s
Postcode		Country
Other change	(please specify)	THE THE PARTY OF T
•		A serving director, secretary etc must sign the form below.
		Signed 1 1th ward Date 19/10/92
	Signature _	/by an authorised signatory/a serving director/secrotory/
A firm along the same		administrator/administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ
After signing please return the form to the Registrar of Companies at or		for companies registered in England and Wales 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?		384935/rr, JORDAN & SONS LTD 21 ST. THOMAS ST. BRISTOL BS1 6JS

Resignation

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रोएसंस्थान

Jordan & Sons Limited

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





This form should be completed in black.		Change of director or secretary or change of particulars.
	Company number	
	Company name	Versepower Limited
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointmen	
	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
	Appointment of secretary	
NOTE	Name *Style/title	MRS.
NOTES Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the rame on surrame fine and registered or principal office on the	Forenames	SUSAN MARY
	Surname	LORD
Give previous forenames or surname	*Honours etc	
except: - for a married women the name before marriege reed not be given for names not used since the ege of 18	Previous forenames	
or for at least 20 years. A peer or individual known by a title may asset the title insteed of or in addition to the forenames and surname	Previous surname	
	Usual residential address	AD VILLAGE STORES
		ALDFORD,
	Post town	CHESTER
	County/region	CHESHIRE
	Postcode	CH3 6JA Country ENGLAND
	Date of birth	DO 0 + 90 + 3 4 9 Nationality NA BRITISH
Other directorships.  Give the rame of example company of which the person concerned is a director or has been a disactor at any since in the past 5 years. Exclude a company which at her is, or at all times during the past 5 years when the person was a director, was a dormant	Business occupation	oc
	Other directorships	NIA
- a perent 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 perent company.		I consent to act aহনে ( secretary of the above named company
RS	Consent signature	Signed Ruhard - Date 19/10/97

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

274 to to the state of the stat	Date of resignation etc	(DR 1 , , , lit , , t'a.		
(This includes any form of ceasing to hold office a.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	XS X mark both boxes.		
nom omosj.	Forenames	graphical management of the management of the second of th		
	Surname	SWIFT INCORPORATIONS LIMITED		
Date of birth (directors only)		DO 1		
If cessation is other than resignation, please state reason (eg death)		* 2 march 1988 - State materials (1984) (State Strong Charles Stro		
Change of par	ticulars			
	Date of change of particulars	RC III		
particulars have <	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	mark both boxes.		
changed and tren the appropriate section	Forenames (name previously )  notified to	To be used and special control of the same		
below.	Surname Companies House)	These we the lists in the parameter of the light control of the list of the li		
Į	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN - 143- TECHTEROWING CONTROL TO SERVE AND THE ACT OF A 1817 TO THE ACT OF T		
	Surname	Now the first that the second of the second		
Change of usual re	esidential address (enter new address)	AD The second was an employed to the same and the second to the same and the		
	Post town			
	County/region	S TOWNS AND A SECTION OF THE PARTY OF THE AND A SECTION OF THE PARTY O		
	Postcode	Country		
Other change (please sp		Thirtheaders of South and Control of the Control of		
_	,,	A serving director, secretary etc mus sign the form below.		
	Signature	Signed		
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 for companies registered in Scotland.		
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Resignation