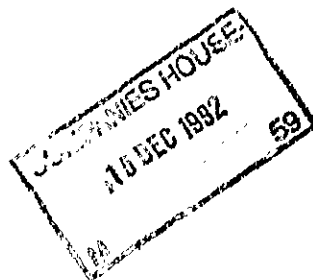


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 Jordan & Sons Limited  
 21 St. Thomas Street, Bristol BS1 6JS  
 Tel: 0272 230600 Telex 449119



# 288

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

This form should be completed in black.

Company number

**CN** 2764463

**B**

Company name

ACTIVECENTRE LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 3 0 1 1 9 2

Appointment of director

**CD**

Appointment of secretary

**CS** X

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Jordan Company Secretaries Limited

**AD** 21 St Thomas Street

Post town

Bristol

County/region

Avon

Postcode

BS1 6JS Country England

Date of birth<sup>†</sup>

**DD** Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

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

RS

Consent signature

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

I consent to act as director/secretary of the above named company  
 p.p. JORDAN COMPANY  
 SECRETARIES LIMITED

Signed th. Goore Date 30/11/92

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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

Other change

(please specify)

DR 3 0 1 1 9 2

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

SWIFT INCORPORATIONS LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed [Signature] Date 30/11/92

(by an authorised signatory/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, 70-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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

TSU/HC(385801

JORDAN & SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: