

# STAT-PLUS

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(Approval CHA 3)

COMPANIES HOUSE  
13 MAY 1993  
M 86

# 288

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

This form should be completed in black.

Company number

CN 2767719

Company name

CAMEOGOLD LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 21 12 92

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name

\*Style/title

IAN HENRY

Forenames

READ

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 Elers Road

Post town

London

County/region

Postcode

W13 9QD Country England

Date of birth<sup>†</sup>

DO 2 12 10 5 8

Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC

Consultant

Other directorships<sup>†</sup>

None

### 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.

Consent signature

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

Signed P. Read Date 21/12/92

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

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

Surname

(name previously notified to Companies House)

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 2.11.292

XD ☒

XS ☐

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

Kevin Thomas

Brown

DO 08.05.58

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

Date

21/12/92

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

After signing please return the form to the Registrar of Companies at

or

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

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.

Memery Crystal, 31 Southampton Row,

London

WC1B 5HT Ref:PRS/jpd Tel: 071-242 5905