

Published with the approval of Companies House, Cardiff. (Approval CHA 3)



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** Month Year 1,2 9,2 Date of appointment (Turn over page for resignation and change of Appointment of director Please mark the appropriate box. particulars). If appointment is as a director and secretary Appointment of secretary mark both boxes. Name *Style/title NOTES **Forenames** Show the full forenames, NOT INITIALS IAN HENRY Show the lun torenemes, even ment 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. READ Surname *Honours etc Give previous forenames or surname except:
- for a married women the name before marriage need not be given,
- for names not used since the age of §5. Previous forenames or for at least 20 years.

A peer or individual known by a title may state the fille instead of or in Previous surname Usual residential address 40 Elers Road London Post town County/region Postcode Country England Date of birth[†] Nationality[†] NA DO 2 12 1 British Other directorships. Business occupation[†] oc Consultant 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 Other directorships^T times during the past 5 years when the person was a director, was

Consent signature

Signed >

[†]Directors only *Voluntary details

a parent company which wholly owned the company making the

company making the return another wholly owned subsidiary of the same parent company,

A serving director etc must also sign the form overleaf.

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

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Resignation	Date of resignation etc	DR 2-11292
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	Kevin Thomas
	Surname	Bown
	Date of birth (directors only)	BO ○8.95.56
If cessation is other than resignation, please state reason (eg death)		CAME - NEW PROCESSION OF STREET AND STREET
Change of par	rticulars _r	
	Date of change of particulars	DC
Complete this section in all cases where particulars have changed and then the appropriate section below.	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	IN SEASON STORMS STANDARD STANDARD SEASON SEASON SEASON SEASON STANDARD SEASON STANDARD SEASON SEAS
	Surname _ Companies House)	THE PROPERTY OF THE PROPERTY O
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN is the second of the second
	Surname	Math 67 (A - 2) Filling No. 6 a 2 MgC gam pt. Anthony N. The Findingson Service and Service gamentees and No. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Change of usual residential address (enter new address)		PRESENTAL AND STATE OF THE PROPERTY OF THE STATE OF THE S
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Post town County/region		(The Second Sec
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	Postcode	Country
Other change	(please specify)	Miles with Prints manifestation in the property and in the Control of the Control
		A serving director, secretary etc must sign the form below.
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		() A policilos
After signing please return the form to the Registrar of Companies at		Signed Date 21/12/92
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D
	o,	for companies registered in Scotland.
To whom should	Companies House direct any he information on this form?	Memery Crystal, 31 Southampton Row,
enquines about t		London

WC1B 5HT

Ref:PRS/jpd Tel: 071-242 5905