



COMPANIES HOUSE

1993

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2770716

Company name

SPEED 3150 LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 24 06 93

Appointment of director

CD X

Please mark the appropriate box

Appointment of secretary

CS X

If appointment is as a director and secretary mark both boxes

Name

*Style/title

MR

Forenames

STEPHEN WILLIAM

Surname

HACKFILL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD WYKIN HOUSE

WYKIN

Post town

HINKLEY

County/region

LEICESTERSHIRE

Postcode

LE10 1PN Country ENGLAND

Date of birth¹

DO 04 02 49 Nationality¹ NA BRITISH

Business occupation¹

OC COMPANY DIRECTOR

Other directorships¹

PLEASE SEE ATTACHED SCHEDULE

Other directorships

Give the name of every company incorporated in Great Britain 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 any time 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

Signed

Date 25/6/93

*Voluntary details ¹Director 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 (this section is not for appointment or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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 24.06.93

XD X

XS X

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

ET JA JANE

MARSDEN

DO 01 8 01 2 6 4

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Signature

Signed

Date 21.06.93

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

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

or

Companies House, Crown Way, Cardiff CF4 2UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3JL
for companies registered in Scotland.

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

EVERSHED WELLS & HIND, 10 NEWBELL STREET

BIRMINGHAM, B3 1LX

REF: F01/115

Tel 021 233 2001

Company Name: Speed 3150 Limited
Company No: 2770716.

LIST OF RELEVANT DIRECTORSHIPS

for

STEPHEN WILLIAM BUCKELL

PRESENT:

Lloyds chemists plc and wholly owned subsidiaries of the company.

PAST:

None