

COMPANIES HOUSE



288

This form should be completed in black.

Change of director or secretary
or change of particulars.

Company	number
Compar	ny name

			•
CN 271 3853	* Agenta	-	
FINANCIAL OPTIONS (GENERAL)	4TD.	- *	

Appointment

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

NOTES

Show the full forener ... NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on susseme line and registered or principal office on the usual residential address line

Give previous forenames or surname except:

-for a married woman the name before marriage need not be given for names notused since the age of 18 or for at loest 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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 in, or at all times during the past 5 years when the person was a director, was

- dormant
 a parent company which wholty owned the company making the
- raturn
 a wholly owned subsidiary of the
 company making the return
 another wholly owned subsidiary
 of the same parent company.

Consent signature

Signed

ಕ್ಕಾರ್ ಕ್ಷಣಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು ಕ್ಷಣಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು ಪ್ರಭಾವಿಗಳು
Day Month Year DA ((O 2 9 4
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Kevin John Budge
[AD] 1 ROBINS LANE
Scamuall
Prockport
CHESHIRE
DO 218 111 611 Nationality NA BRITISH . OC CHARTERED ACCOUNTANT
SEE ATTATCHED
I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

*Voluntary details †Directors only

death or removal from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (g death) Change of particulars (this section is off repointments or resignations). Date of change of particulars (this section is off repointments or resignations). Date of change of particulars, as secretary secretary, have changed and that the appropriate section below. Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of name (enter new name) Foreneres Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change Other change Signature Signature Signature After signing please return the form to the Registrar of Companies at Or or or companies registered in Scotland.	Resignation (This includes any form of ceasing to		ND X Please mark the appropriate box.
Date of birth (directors only) If cessation is other than resignation, please state reason (sq death). Change of particulars (this section is not for appointments or resignations). Complete this section is all asses where particulars of asserting director, larged and then the appropriate section below. Date of birth (directors only) Change of name (enter new name) Change of name (enter new name) Change of usual residential address (enter new address) Post town County/region Post code Other change Other change Other change After signing please return the form to the Registrar of Companies at Or or or companies registered in England and Wales (companies registered in England and Wales for companies registered in Scotland.	death or removal	-	If resignation etc is as a director and secretary mark both boxes.
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section it not for appointments or resignations). Date of change of particulars as director change of particulars, as secretary serving director/ secretary, have the appropriate section below. Date of birth (directors only) Change of particulars, as director change of particulars, as secretary secretary, have the appropriate box. If change of particulars is as a director and sea mark both boxes. Forenames (name previously notified to Companies House) Date of birth (directors only) Do I I Please mark the appropriate box. If change of particulars is as a director and sea mark both boxes. Surname Companies House) Do I I Please mark the appropriate box. If change of particulars is as a director and sea mark both boxes. Surname Companies House) Do I I Please mark the appropriate box. If change of particulars is as a director and sea mark both boxes. Surname Companies House. Do I I Please mark the appropriate box. If change of particulars is as a director and sea mark both boxes. Surname County/region Post town County/region Post town County/region Postcode Country A serving director, secretary atc must sign the form be administrative receiver/receiver). Delete as appropriate or companies registered in England and Welse Companies House, Orown Way, Cardiff CF4 3UZ for companies registered in England and Welse Companies Rouse, 100-102 Goorgo Stotland.	trom office).	Forenames	Paul Grant
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars Change of particulars, as director and assess where particulars of a serving director) secretary, have changed and then the appropriate section below. Date of birth (directors only) Change of particulars, as secretary secretary have changed and then the appropriate section below. Date of birth (directors only) Change of name (enter new name) Forenernes Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change Other change Signature Signature Signature Signature Signature Signature Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engistered in Scotland.		Surname	Gus
Change of particulars (this section is not for appointments or resignations). Complete this section is all cases where particulars of a serving director secretary, have changed and then the appropriate section below. Date of change of particulars, as director change of particulars, as director secretary, have changed and then the appropriate section below. Date of change of particulars, as director of the propriate section below. Date of change of particulars, as director of the propriate section below. Date of change previously formands by the propriate section of the propriate section below. Date of change previously formands by the propriate section is all cases where particulars is as a director and sea director and sea director, secretary by the propriate box. If change of particulars is as a director and sea director and sea director, secretary both boxes. Surname Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/region Postcode Country A serving director, secretary etc must sign the form by a serving director, secretary adapting fractor administrative receiver/receivery. Delete as appropriate to the Registrar of Companies at or companies registered in England and Wales Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.		Date of birth (directors only)	DO 218 015 517
Date of change of particulars Complete this section in all cases where particulars of a serving director/ secretary, have changed and that life appropriate section below. Change of particulars, as secretary forenames companies House, Date of birth (directors only) Change of name (enter new name) Change of usual residential address (enter new address) Surname Change of usual residential address (enter new address) Signature Signature After signing please return the form to the Registrar of Companies at Date of change of particulars and director and section mark both boxes. Please mark the appropriate box. If change of particulars is as a director and section mark both boxes. Surname Porenames Surname County/region Postcode (please specify) A serving director, secretary atc must sign the form be diverged to receiver/receiver). Date in Figure 2 (by a serving director/secretary/administrator/ administrative receiver/receiver). Date in Figure 2 (companies House, 100-102 Goorge Street, Edinburgh E for companies registered in England and Wales Companies Nouse, 100-102 Goorge Street, Edinburgh E for companies registered in Scotland.		(eg death)	Seminar was marked to the state of the state
Change of particulars, as director in all eases where particulars of a serving director's secretary, have changed and that the appropriate section below. Date of birth (directors only) Change of name (enter new name) Post town Country/region Postcode Other change Other change After signing please return the form to the Registrar of Companies at Change of particulars, as secretary as secretary in the form to the Registrar of Companies at Change of particulars, as secretary in the form to the Registrar of Companies at Change of particulars, as director and secretary in the form to the Registrar of Companies at Change of particulars, as director and secretary in the form to the Registrar of Companies at Change of particulars, as director and secretary in the form to the Registrar of Companies at Change of particulars, as director and secretary in the form to the Registrar of Companies at in the propriate in the form to the Registrar of Companies at in the form to the Registrar of Companies Atlantations at the form to the Registrar of Companies Atlantations at the form to the Registrar of Companies Atlantations at the		_	
in all tases where particulars of a serving director/ secretary, have changed and then the appropriate section below. Change of particulars, as secretary serving director/ secretary, have changed and then the appropriate section below. 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 Other change Signature Signature Signature Signature After signing please return the form to the Registrar of Companies at Companies at Change of particulars, as director and secondary in the form to the Registrar of Companies at Companies Rouse, Trown and in the particulars is as a director and secondary in the form to the Registrar of Companies at Companies Rouse, Crown Way, Cardiff CF4 3UZ for companies registered in Scotland.	Complete this section	·	[Supergravership mendature mahasara sharata dana, arabasara d
Signature Change of particulars, as secretary secretary, have changed and then the appropriate section below. Change of name (enter new name) Change of name (enter new name) Change of usual residential address (enter new address) Post town County/region Postcode Other change Change Signature Signature Signature Signature After signing please return the form to the Registrar of Companies at Companies at Companies Rouse, Town Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies registered in Scotland.	in all cases where		If change of particulars is as a director and secretary
Change of name (enter new name) Change of usual residential address (enter new address) Post town County/region Postcode Other change Change Change Country Post town County/region Postcode Country A serving director, secretary etc must sign the form to the Registrar of Companies at Companies House, 100-102 Goorge Street, Edinburgh E for companies registered in Engiand and Wales Companies House, 100-102 Goorge Street, Edinburgh E for companies registered in Scotland.	serving director/ <	<u> </u>	ZS mark both boxes.
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 Country A serving director, secretary etc must sign the form to the Registrar of Companies at Other change Signature Signature Signed (by a serving director, secretary/administrator/administrative receiver/receiver/. **Delete as appropriate**) Companies House, Crown Way, Cardiff CF4 3UZ Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.	changed and then the	> notified to	administratives access to the contract of the
Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County/region Postcode Country A serving director, secretary etc must sign the form to the Registrar of Companies at Or Or or Or Companies House, Crown Way, Cardiff CF4 3UZ for companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.		7 . ,	AND THE RESERVE THE PROPERTY OF THE PROPERTY O
Change of usual residential address (enter new address) Post town County/region Postcode Country Other change Signature Signature Signature Signature Signature Signature Country A serving director, secretary atc must sign the form to define the control of the Registrar of Companies at or companies registered in Engiand and Wales Companies House, 100-102 Goorge Street, Edinburgh E for companies registered in Scotland.	İ		by the state of th
Post town County/region Postcode Country Country A serving director, secretary etc must sign the form to the Registrar of Companies at Other change Signature Signature Signature Signature Country A serving director, secretary etc must sign the form to the Registrar of Companies at Or Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.	Change of name (,	NN
Post town County/region Postcode Country A serving director, secretary etc must sign the form be signing please return the form to the Registrar of Companies at Post town Country Signed Signed Outer the form to the Registrar of Companies at or		Surname	Propose any industrial and account on the contract of the cont
County/region Postcode Country A serving director, secretary etc must sign the form be Signature Signature Signed Date (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 Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.	Change of usual re	esidential address (enter new address)	AD
County/region Postcode Country A serving director, secretary etc must sign the form be Signature Signature Signed Date (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 Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.		_	grand management management of the second control of the second of the s
Other change Country			Built New Market (Company) or an executive quarter properties and many as a subject of Theorem 2014 of Many and a control No. (Mill State According to 1975 or
A serving director, secretary etc must sign the form by Signature Signed Date 1:02 (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 Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.			and the state of t
A serving director, secretary etc must sign the form by Signature Signed Date 11 - 0 2 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.			Country Countr
Signature Signature Signed Onte 11 • O 2 (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 Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.	Other change	(please specify)	The state of the s
(by a serving director/secretary/administrator/administrator/edministrative receiver/receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.			A serving director, secretary etc must sign the form below.
to the Registrar of Companies at for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh E for companies registered in Scotland.		Signature	Signed Date Date
To whom should Companies House direct any		Companies at	for companies registered in Engiand and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
To whom should Companies House direct any enquiries about the information on this form?			Kevin J Zroge

Tel: 061 872 7869

KEVIN JOHN BUDGE DIRECTORSHIPS

FINANCIAL OPTIONS LIMITED
FINANCIAL OPTIONS (GENERAL) LIMITED
INVESTMENT OPTIONS LIMITED
INVESTMENT OPTIONS MANAGEMENT LIMITED
EDUCATION AND DEVELOPMENT LIMITED
ENDOWMENT OPTIONS LIMITED
LEAD GENERATER LIMITED