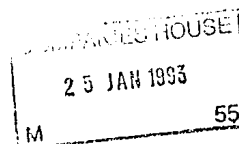


HD



D



COMPANIES HOUSE

288

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

This form should be completed in black.

Company number

CN

2780756

Company name

OUTDOOR SPORTS DIRECT LIMITED

### Appointment

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

Date of appointment

DA	Day	Month	Year
	18	01	93

Appointment of director

CD



Appointment of secretary

CS



Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

Forenames

IAN

Surname

GUNDLE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 116, NORSEY RD,  
BILLERICAY,

Post town

County/region

ESSEX

Postcode

CM11 1BH Country ENGLAND

Date of birth<sup>†</sup>

DO 27/10/36

Nationality<sup>†</sup> NA BRITISHBusiness occupation<sup>†</sup>

OC COMPANY EXECUTIVE

Other directorships<sup>†</sup>

FIELD & TREK PLC,  
OUTLINES MOUNTAIN SPORTS LTD.

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

Consent signature

Signed

Date 18/1/93

\*Voluntary details

†Directors only

(PTO)

A serving director etc must also sign the form overleaf

### NOTES

Show the full forenames. NOT INITIALS  
If 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.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given
- for names not used since the age of 18  
or for at least 20 years

A parent or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

### 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 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.

## 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 appointments 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

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 18 9 1993

XD X

XS

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

HALLMARK REGISTRARS 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.

X 15  
Signature

Signed

Date

18/1/93

(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

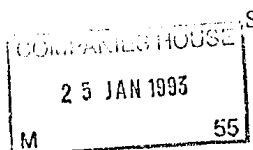
for companies registered in Scotland.

HALLMARK  
COMPANIES  
SERVICES  
LIMITED  
140 Tabernacle Street  
London EC2A 4SD  
Telephone: 01-253 0800  
Fax: 01-251 0602  
Dx: 33859 Finsbury Square

HS



COMPANIES HOUSE



288

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

This form should be completed in black.

Company number

CN

2780756

K

Company name

OUTDOOR SPORTS DIRECT LIMITED

### Appointment

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

Date of appointment

Day	Month	Year
DA 18	9	93

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

### NOTES

Show the full forenames. NOT INITIALS  
If 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.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

Name

\*Style/title

Forenames

MARY HELEN

Surname

GUNDEL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 116, NORSEY RD,  
BILMERICAY,

Post town

County/region

ESSEX

Postcode

CM 11 1BH Country ENGLAND

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup> NABusiness occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

### 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 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

(PTO)

Signed

Date 18/1/93

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

\*Voluntary details

†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** (this section is not for appointments 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  
Surname } 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

Country

Other change

(please specify)

DR 18/1/93

XD

XS

X

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

HALLMARK SECRETARIES 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

Date 18/1/93

(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

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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

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

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