



A serving director etc must also sign the form overleaf.

*Voluntary details †Directors only

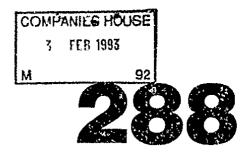
Change of director or secretary

This form should be completed in black.		or change of particulars.	
	Company number	(CN) 2785001 (A)	
	Company name	DOUGLAS LEASING LIMITED	
		Communication and growing form that was a few to the fe	
Appointment		Day Month Year	
(Turn over page for resignation	Date of appointment	DA	
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
	Appointment of secretary	CS mark both boxes.	
NOTES	Name *Style/title	707 No. 27 11 11 1990 NO NO. 46 44 44 44 44	
Show the full forenames NOT INITIALS of the director or secretary is a	Forenames		
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address kine	Surname		
Give previous forenames or surname	*Honours etc		
ixcept for a married woman the name before marriage need not be given for names not used since the age of 18	Previous forenames		
or for at least 20 years & peer or individual known by a title may state the fifle instead of or in	Previous surname		
iddition to the forenames and surname	Usual residential address	[AD]	
		Ken en trock as shows a company of the state	
	Post town		
	County/region		
	Postcode	Country	
	Date of birth [†]	DO 1 Nationality NA	
Other directorships, into the name of every company	Business occupation [†]	[oc]	
ncorporated in Great Britain of which the person concerned is a invector or has been a director at any inte in the past 5 years. Exclude a ompany which either is, or at all	Other directorships [†]		
mes during the past 5 years when he person was a director, was dormant		Pro some seed to be seen to	
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		I consent to act as director/secretary of the above named company	
	Consent signature	/Signed Date	

Resignation	Date of resignation etc	DR 2 9 0 1 9 3
(This includes any form of ceasing to	•	XD X Please mark the appropriate box.
hold office e.g.	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
death or removal from office).		
Forenames		CORPORATE NOMINEE SERVICES LIMITED
	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).		
,	Date of change of particulars	DC
Con:plete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate hox. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously) notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (, , ,	NN NN
Change of name (,	
	Surname	24.19.00
Change of usual re	esidential address (enter new address)	AD
		3 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 29.01.93 (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		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.
To whom should Companies House direct any enquiries about the information on this form?		FALCON BUSINESS SERVICES LTD.
		FALCON HOUSE, 24 NORTH JOHN STREET, LIVERPOOL, L2 9RP, ENGLAND. TEL: 051-236, 3443 FAX: 051, 255, 1050
		THE MITERATION CONFINA PEARCH VEHILE TO JONE OR & MITERATION CONFINA PEARCH VEHILE TO JONE OR OF MITERATION CONFINA



COMPANIES HOUSE



Change of director or secretary

This form should be completed in black.		or change of particulars.			
	Compan	y number	CN 2785001	[A]	
	Compa	any name	DOUGLAS LEASING LIMITED	יים ענותי אין אוריים אין אינותים אוריים אינותים אינותים אינותים אינותים אינותים אינותים אינותים אינותים אינותים	
				2 * ***(\$1552 Smet)##4	
Appointment			Day Month Year		
(Turn over page for resignation and change of particulars).	Date of app	oointment	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	Appointment of	of director			
	Appointment of	secretary			
	Name *	Style/title			
NOTES Show the full forenemes, 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	F	orenames	The state of the s		
		Surname	ADD BOTH THE TRANSPORTED THE STATE OF THE ST		
Givo previous forenames or surname except:	*Ho	nours etc		/	
-for a married woman the name before marriage need not be givenfor names not used since the age of 18 or for at least 20 yearsA peer or individual known by a life may state the title instead of or in addition to the	Previous fo	orenames		A I M	
	Previous	surname	and the same of th	я т - тк жет — » » жем жем (— жем и менее	
	Usual residentia	l address	AD	; p or v or own armer at the by Assistance and Assi	
				COURSE COM TANK WAS ASSESSED.	
	F	Post town		A	
	Coun	ty/region			
		Postcode	Country	THE WAY SHOW SHOW STATE OF LAND AND A MANAGEMENT	
	Date	of birth [†]	DO Nationality [†] N	A	
Other directorships, Give the name of cry company of	Business occ	cupation [†]	oc /	n n a anne ann Markata da benne. As benne	
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 raturn a wholly owned subsidiary or the company making the return another wholly owned subsidiary of the same parent company	Other direc	torships [†]		The second secon	
				.) AF 7	
			I consent to act as director/secretary of the a	bove named company	
		-	/		
	Consent sig	gnature	/Signed Da	te	

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of regionation at	nn 00 0102		
(This includes any form of ceasing to : 'd office e.g.		DR 2 9 0 1 9 3 Please mark the appropriate box. If resignation etc. is as a director and secretary XS X mark both boxes.		
from office).	Forenames			
	Surname	CORPORATE NOMINEE SECRETARIES LIMITED		
		no.		
If acception is other	Date of birth (directors only)	DO,		
If cessation is other than resignation, please state reason (eg death) Change of particulars				
Complete this section in all cases where	Date of change of particulars	DC		
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars have <	Change of particulars, as secretary	zs mark hoth boxes.		
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	· · · · · · · · · · · · · · · · · · ·		
	Date of birth (directors only)	DO I I I I I		
Change of name (enter new name) Forenames	NN		
	Surname	يود يوه عصمتو و د د		
Change of usual residential address (enter new address)		(AD)		
	Post town			
	County/region			
	Postcode	Country		
Other change	(please specify)			
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?		A serving director, secretary etc must sign the form below.		
		Signed Date 29.01.93 (by a serving director/secretary/administrator/ administrativa 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 3DJ for companies registered in Scotland. — FALCON BUSINESS SERVICES LTD. FALCON HOUSE, 24 NORTH JOHN STREET, LIVERPOOL, L2 9RP, ENGLAND, TEL: 051-236 3443 FAX: 051 255 1050 UK & MIERATICAL COMPANY FORMITE MICROSPIS. — UK & HIERATICAL COMPANY FORMITE MICROSPIS.		