

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

| C | O | mpai | ıy | number |
|---|---|------|----|--------|
| | | | | |

Company name

| CN 2814161 | | | | |
|------------|---------|-----|--|--|
| Court YARD | BEEF OK | 470 | | |
| | | | | |

Appointment

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

Appointment of director

Appointment of secretary

Name

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

- · 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 Date of appointment

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 25/04/95

Post town

nty/region

COMPANIES HOUSE 10/04/95

Postcode

Date of birth[†]

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary
- of the same parent company.

Business occupation^T

Other directorships[†]

I consent to act as director/secretary of the above named company Consent signature Signed [†]Directors only

Day Month Year DA ÇĐ Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MI. HOWARD JOHN BARTON AD SADLER HOLUSE 46 Nationality NA COMPANY DIRECTOR BOUI-GEN EXTRA LEAN LID.

A serving director etc must also sign the form overleaf.

*Voluntary details

| and the second | y english to the first of the f | |
|--|--|---|
| Resignation | Date of resignation etc | DR |
| (This includes any form of ceasing to Resignation etc, as director | | Please mark the appropriate box. |
| hold office e.g. | | If resignation etc is as a director and secret 'ry |
| death or removal | Resignation etc, as secretary | XS mark both boxes. |
| from office). | Forenames | |
| | Surname | |
| official and the second | Date of birth (directors only) | DO |
| If cessation is other | than resignation, please state reason (eg death) | |
| Change of parti | iculars (this section is not for appointments | |
| or resignations). | Date of change of particulars | DC |
| Complete this section in all cases where | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and socretary |
| particulars of a serving director/ < | Change of particulars, as secretary | zs mark both boxes. |
| secretary, have changed and then the | Forenames (name previously | |
| appropriate section below. | Surname notified to Companies House) | |
| | Date of birth (directors only) | DO |
| Change of name (| (enter new name) Forenames | NN |
| | Surname | |
| Change of usual r | esidential address (enter new address) | AD |
| | Post town | |
| | County/region | |
| | Postcode | Country |
| Other change | (please specify) | (|
| | | A serving director, secretary etc must sign the form below. |
| • | Market Commence of the Assessment | |
| | | 0 - 1, |
| Signature | | Signed (=1. As Date 0/495 |
| | Note that the second Not | (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) |
| After signing plea | se return the form | Companies House, Crown Way, Cardiff CF4 3UZ |
| to the Registrar o | | for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland. |
| | Companies House direct any ne information on this form? | DR e. Ashy. / RDT SERVICES LTD, |
| | v · | CREEN END, GARLAGAT, SANDY |

BEDS, 549-31BTel: 01767-651155