

## COMPANIES HOUSE

Please complete in black using typescript or block lettering

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

Company number	•
Company name	ļ

cn 281	5753	<u>.</u>	
ASSOCIAT	TED TECH	NOCOGIES	LIMITED

Ap	poi	intı	me	nt

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

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

**NOTES** 

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sussame 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.

Name

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

**Postcode** 

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company incorporated in Great Britain of 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

Day Month Year  DA 2 9 1 9 5  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.  MRS
LYWE MARGIRET
MODRE
ROBERTS
AD 23 ST. PAULS AVENUE
FAIRHAVEN
LYMAN ST. AUNES
LANCS
FY8/ED Country UK
DO     Nationality <sup>†</sup> NA
oc
I consent to act as director/secretary of the above named company
Signed Ly March Date 11.1.96

\*Voluntary details TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 219 11 95
(This includes any		
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	CHRISTOMED EDWARD
	Surname	MODRE
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or reasgnational).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	-
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
ondings of dodd footstate address (circl new manies)		
	Post town	
	County/region	
	Postcode	Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
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?		HERBERT MALLAN GOLDES

UBITUM HOUSE, EXTS MENDE, OXFORD

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