



COMPANIES HOUSE

PTG

25 JUN 1993

HOUSE

288

This form should be completed in black.

Change of director or secretary
or change of particulars.

Company number

CN 2827690

Company name

CENTRAL ELECTRONIC TRADING
AGENCY LTD

Appointment

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

Date of appointment

Day Month Year
DA 22 JUN 1993

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

MR

Forenames

DAVID ALLEN

Surname

QUICK

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 BRANFIELD AVE

Post town

LUTON

County/region

BEDFORDSHIRE

Postcode

LU2 7AS

Country

ENGLAND

Date of birth[†]

DOB 12/11/53

Nationality[†]

NA BRITISH

Business occupation[†]

Director

Other directorships[†]

NONE

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

Consent signature

Signed

Date 22 JUN 1993

*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 Companies House)
Surname }

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)

DD 22 JUN 1993

XD ☒

XS ☐

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

PARAMOUNT PROPERTIES (U.K.) LTD

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

Country

A serving director, secretary etc must sign the form below.

(AUTHORISED SIGNATORY)

Signature

Signed

Date 16-6-1993

(by a serving director, secretary, administrative receiver/receiver). (Delete as appropriate)

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

or

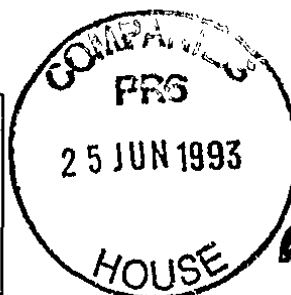
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

Tel:



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2827690

B

Company name

CENTRAL ELECTRONIC TRADING
AGENCY LTD

Appointment

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

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[†]

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

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

*Voluntary details

[†]Directors only

Day Month Year

DA 22 JUN 1993

CD

CS

X

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

MR

ADRIAN

WATERS

AD BROADFIELDS HOUSE

DUNMOW ROAD

RAYNE

ESSEX

CM7 9SA Country ENGLAND

DO

Nationality[†] NA

OC

Secretary

NONE

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

Signed

Adrian Waters

Date

22 JUN 1993

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

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 22 JUN 1993

XD

XS X

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

PARAMOUNT COMPANY SEARCHES LTD

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.

(AUTHORISED SIGNATORY)

Signature

Signed

Date 16-6-1993

(by a serving director/secretary/administrative receiver). (Delete as appropriate)

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