

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

Company number	CN 02829451	
Company name	ABTRUST ACCUMULATOR plc	

Year

mark both boxes.

Day

DA

Month

Appointment

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

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

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.

Give previous forenames or surname

· for a married woman the name before

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

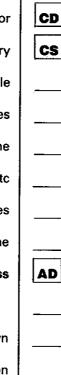
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

*Voluntary details

Consent signature ^TDirectors only

AD Country Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed A serving director etc must also sign the form overleaf.

Kesignation		
(This includes any form of ceasing to hold office e.g.		XD Please mark the appropriate box.
		If resignation etc is as a director and secretary mark both boxes.
death or removal from office).	Resignation etc, as secretary	mark both boxes.
24 14. **	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	Date of change of particulars	DC3006915
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ < secretary, have	Change of particulars, as secretary	zs mark both boxes.
changed and then the appropriate section	Forenames (name previously > notified to	DAVID SEAN
below.	Surname Companies House)	POBINSON
	Date of birth (directors only)	DO 218 011 614
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD 36 A LANGSIDE DRIVE
		NEWLANDS
Post town		SLASGOW_
County/region Postcode		
		543 2QQ Country SCOTLAND
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
		10
	Signature	Signed Date 14 \ 7 \ 9 5
		(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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		SEAN ROBINSON, NORDHAM
		DEVELOPMENTS LIMITED, PHOENIX CRESCENT, STRATHCLYDE BUSINESS PARK, BELLSHILL, MLA JNJ

SCOTLAND

Tel: 01698 845533