



OYEZ

CHA1



288

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

This form should be completed in black.

Company number

Company name

CN 2854737

RUESCH INTERNATIONAL LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company 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

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 15 09 93

CD

CS X

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

PIERRE F V

MERLE

AD 330 Madison Avenue

New York

New York

10017

Country USA

DO

Nationality[†] NA

OC LAWYER

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

Signed

Pierre F. Merle

Date

Sept 15 1993

A serving director etc must also sign the form overleaf.