

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	0288	5872		
SIA	JGER,	DANTON+	HAMILION	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

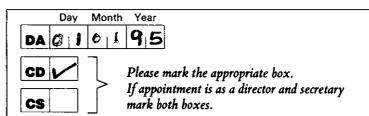
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



MISS

LYDIA SIAN

COLEMAN

AD 8 BULMERSHE ROAD

READING

BERKSHIRE

RCI 5RJ Country ENGLAND

DO 151269 Nationality NA BRITISH

COMPANY DIRECTOR

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

1010,800000 Date 27.2.95 Signed 1

usual residential address line

NOTES

Give previous forenames or surname except:

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

- for a married woman the name before

registered or principal office on the

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

COMPANIES HOUSE 09/03/95

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

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

[†]Directors only

*Voluntary details

A serving director etc must also sign the form overleaf.

Resignation DR 3 1 1 2 94 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD L Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary mark both boxes. death or removal Resignation etc, as secretary from office). **Forenames** JOHN ANDREW Surname COCKBURN DO 0 1 0 2 61 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). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below.

¥ Signature

or

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

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

Signed	Date	31-	12-	34
by a serving director/secretary/ad administrative receiver/receiver).	ministrat (Delete d	or/ is appro	priate)	

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.

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	Tel:	