



BLUEPRINT
Company Secretary

CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2888171

Company name

EASTERN PEGASUS LIMITED

Appointment

(Turn to
following
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[†]

Day Month Year
DA 2 9 0 9 9 5

CD

CS X

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

PHILIP ARTHUR

ELLIS

AD 111 CHURCH ROAD

HATFIELD PEVEREL

CHELMSFORD

ESSEX

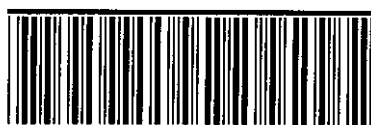
CM3 2LB

Country ENGLAND

DO

Nationality[†] NA

OC



A33 *A2SU0FLY* 104
COMPANIES HOUSE 13/10/95

Consent signature

Signed

Date

9/10/95

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

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.)

Date of resignation etc

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 2 9 0 9 9 5

XD

XS X

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

WILLIAM NEVILLE

MOSS

DO

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)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

AD

Post town

County/Region

Postcode

Country

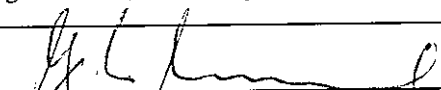
Other change

(please specify)

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

Signature

Signed



Date

9/10/95

(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 3DJ
for companies registered in Scotland.

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

SIMON SWEET

EASTERN GROUP PLC

P.O. BOX 40, WHERSTEAD PARK, WHERSTEAD

IPSWICH

SUFFOLK.IP9 2AQ