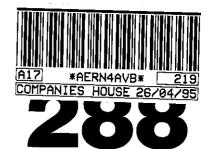
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## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 APPROVAL NUMBER CHA13

CN

2888907



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

This form should be completed in black.

nis form should be completed in black.			
	Company number		
	(	Company name	
Appointment			
Turn over page for resignation	Date of appointment		
and change of particulars).	Appointment of director		
	Appointm	ent of secretary	
	Name	*Style/title	
how the full forenames. NOT INITIALS the director or secretary is a proporation or Scottish firm, show he name on surname line and registered or principal office on the sual residential address line.  Five previous forenames or surname scept: or a married woman the name before marriage need not be given. or names not used since the age of 18 or for at least 20 years. peer or individual known by a title ay state the title instead of or in didition to the forenames and surname.		Forenames	
		Surname	
		*Honours etc	
	Prev	ious forenames	
	Pr	evious surname	
	Usual resid	dential address	
		Post town	
		County/region	
		Postcode	
		Date of birth <sup>†</sup>	

BNFC Instrum	ents himsted
Day Month Year	
DA 013 014 915	
	e appropriate box.
CS If appointment	is as a director and secretary es.
<u> </u>	
KENNETH G	EORGE
JACKSON	
AD HERMONS HIC	
Tana Dana and A	
GUSFORTH	
CUMBRIA	
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DO 140546 Natio	nality NA Rio 1775H
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consent to act as director/secre	tary of the above named compa
_	
1/10.1.nm	Date 2∆.i. 9≤
igned Refauluson	Date 20 i. ac

**Consent signature** 

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

\*Voluntary details †Directors only

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

 a parent company which wholly owned the company making the

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

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

Lorenne

Resignation etc, as director

Resignation etc, as secretary

DR 03014915

XD 🗸

xs

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