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CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

	Company number	CN 2902986	Ó
	Company name	PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED	,
APPOINTMENT (Turn over page	<i>!</i>	Day Month Year	
for resignation and change of particulars).	Date of appointment	DA	
" А	Appointment of director ppointment of secretary	CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
	Name *Style/Title	CS mark both boxes.	
	Forenames		
	Surname *Honours etc	,	
	Previous forenames		
YTannal	Previous surname	AD	
	Date of birth + Business occupation +	Post town County/Region Postcode Country Nationality + NA OC	
	Other directorships +	I consent to act as director/secretary of the above named company	

* Voluntary details +Directors only

CONSENT SIGNATURE

Signed

A serving director must also sign the form overleaf

Date

RESIGNATION (This includes any form of reasing to hold office e.g. death or removal from office) Date of resignation etc, as director Resignation etc, as secretary	DR 1 2 0 5 9 44
Forenames	PHEB DIRECTORS LIMITED
Surname	
Date of birth (directors only) If cessation is other than resignation	ро
please state reason (eg death) CHANGE OF PARTICULARS Date of change of particulars	DC
Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxe.
Forenames (name previously > notified to Surname Companies House)	
Date of birth (directors only) Change of name Forenames	DO
Surname	15.
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.
	FOR AND ON BEHALF OF Gray's inn Secretaries Limited
SIGNATURE	Signed Date 12.5.94 (by a serving director/socretary/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct any enquiries about information on this form?	Tel:



COMPANIES HOUSE





Change of director or secretary

lypessript or block lettering	Q	or change of particulars.
	Company numb	er CN 2902926
	Company nar	10 FI-NEER INTERNATIONAL GROUP HORSINGS
		<u>LIMITE</u>
Appointment		Day Month Year
Türri over page	Date of appointme	
for resignation and change of	Appointment of direct	
particulars).	Appointment of secreta	If appointment is as a director and secretary mark both boxes.
MANAG	Name *Style/ti	tle
NOTES Show the fulf forenemes, NOT INITIA If the director or secretary is a	ALS Forenam	es
Corporation or Scottish firm, show the name on surname lina and registered or principal office on the usual residential address line.	Surnar	ne
Give previous fotenames or surnamo	*Honours a	etc
for amarried woman the name before marriage need not be given, for names not used since the age of 18	Previous forenam	es
of 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	Previous surnar	ne
	Usual residential addre	ss AD
	Post to	vn
	County/regi	on
	Postco	de Country
Other directorships.	Date of birt	h [†] DO Nationality [†] NA
Other Offectorships, Greethe name of every company incorporated in Great British of which the person concerned is a director or has been a director at any lima in the past 5 years. Exclude a company which either is, or at all company which either is, or at all	Business occupation	n [†] oc
	Other directorship	s [†]
times during the past 5 years when the person was a director, was - dormant		And the second s
a parent company which wholly owned the company making the return		Conception as an dispator leaves to a set the allege of the set of
s wholly owned subsidiary of the company making the return another whosy owned subsidiary of the same parent company		I consent to act as director/secretary of the above named company
	Consent signatu	re Signed Date
*Voluntary details	[†] Directors only	A serving director etc must also sign the form overleaf.

Rosignation	Date of resignation etc	OR
(This includes any form of coasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
fram offico).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of part	(eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriste section	Forenames (name previously notified to Companies House)	-
below.	Date of birth (directors only)	DO I I I
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual r	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 (by a convince director/segretary/administrator/
***	, , ,	(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?		
		Tel:

RESIGNATION Date of resignation (This includes any form of ceasing Resignation etc.) to hold office e.g. as director	DR 1 2 0 4 4
death or removal Resignation etc, from office) as secretary	XS If resignation exc is as a director and secretary mark both boxes.
Forenames	DH&B MANAGERS LIMITED
Surname	
Date of birth (directors only) If cessation is other than resignation please state reason (eg death)	DO ; [
CHANGE OF PARTICULARS Date of change of particulars	DC
Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames (name previously) notified to	
Surname _ Companies House)	
Date of birth (directors only) Change of name Forenames	DO
(enter new name) 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.
	FOR AND ON BEHALF OF Gray's Inn Secretaries Limited
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct any enquiries about information on this form?	Tel:



COMPANIES HOUSE





*Voluntary details [†]Directors only

Change of director or secretary

A serving director etc must also sign the form overleaf.

typescript or block lettering		or change of particulars.
	Company, number	CN 1902926
	Company name	FLONGER INTERNATIONAL GROUP HOLDINGS
		CMITED
Appointment		Day Month Year
(Turn over page	Date of appointment	DA
for resignation and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
paranos.	Appointment of secretary	
	Name *Style/title	
NOTES Show the full forenames, NOT INITIALS If the director or secretary is a	Forenames	
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.	Surname	
Give previous forenames or surname except: - for amarried woman the name before	*Honours etc	
maritage nend not be given, for names not used since the age of \$8.20 or for all least 30 years.	Previous forenames	
A peer or individual known by a title may state the title instead of or in addition to the forgramos and surname.	Previous surname	
	Usual residential address	AD
	Post town	1
	County/region	·
	Postcode	Country
	Date of birth	DO Nationality NA
Other directorships.	Business occupation	
incorporated in Great Britain of which the person concerned is a director of 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	Other directorships	
 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 		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date

Moslenation		
(This includes or	Date of resignation	TORE DRI 1 1 1
form of censing hold office o g.	and hand to tel 82 Bite	the state of the s
death or romova from office).	l Hesignation etc. as secre	tary IS I resignation etc is as a director and secretary mark both boxes.
	Forenar	· · · · · · · · · · · · · · · · · · ·
	Surna	IMO
tr	Date of birth (directors of	mly) DO
Change of part	than resignation, please state reas (eg death) culars (this section is not for appointme	50n
or resignations).		
Complete this section	Date of change of particula	1 '
in all cases where particulars of a	Change of paculars, as direct	icuse mare the appropriate have
secretary, have	Change of particulars, as secreta	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below,	Surname Companies Hous	ej
<u>{</u>	Date of birth (directors only	y) DO
Change of name (c	nter new name) Forename	es NN
	Surnam	
Change of usual res	sidential address (enter new address) AD
	Post town	
	County/ragion	
	Postcode	
Other change	(please specify)	Country
	(Promit specify)	
		A serving director, secretary etc must sign the form below.
	Ci	
	Signature	Signed Date
After signing please re	turn the form	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
to the Registrar of Con	npanies at	for companies registered in Fault Cardiff CF4 3UZ
To subom nt must a	or	Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
enquirles about the Info	panies House direct any primation on this form?	a contain.
w		Tel:
		

RFSIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc. as director Resignation etc, as secretary Forenames	DR (1,2) Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. GRAY 'S INN SECRETARIES LIMITED
Sumame	
Date of birth (directors only) If cessation is other than resignation please state reason (eg death)	DO
CHANGE OF PARTICULARS Date of change of particulars	DC
Change of particulars, as director	ZD Please mark the appropriate box.
Forenames (name previously) notified to Sumame (Companies House)	
Date of birth (directors only)	DO
(enter new name) Forenames Surname	NN
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF Gray's Inn Secretaries Limited
SIGNATURE	Signed AUTHORISE SIGNATORY Date 17.5.94 (by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct any enquiries about information on this form?	Tel: