

Published with the approval of Companies House, Cardiff, (Approval CHA 3)



ige of director or secretary ange of particulars.

This form should be completed in black.

| _ | _ | |
|---------|--------|---|
| Company | number | ľ |

Company name

| CN 29/1/75 | |
|---------------|------------|
| CROWER COURT | MANAGEMENT |
| Company Limit | TED |

Please mark the appropriate box.

If appointment is as a director and secretary

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

CROMER LOURT

Day

DΑ

CD

Month

0160169

Year

mark both boxes.

Country ENGLAND

Nationality[†]

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

Signed _

Date 6-6-95

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.

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

| Resignation | Data of maximum stine at | DR |
|--|---|--|
| (This includes any | Date of resignation etc | |
| form of ceasing to hold office e.g. | Resignation etc, as director | Please mark the appropriate box. If resignation etc is as a director and secretary? |
| death or removal from office). | Resignation etc, as secretary | mark both boxes. |
| nom omoop | Forenames | |
| | Surname | |
| | Date of birth (directors only) | DO |
| | than resignation, please state reason (eg death) | |
| Change of pa | rticulars 「 | |
| | Date of change of particulars | DC |
| Complete this section in all cases where particulars have changed and then the appropriate section | 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 | |
| below. | Surname Companies House) | |
| | Date of birth (directors only) | DO |
| Change of name | (enter new name) Forenames | NN |
| | Surname | |
| Change of usual r | esidential 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 McVottos Date 6-6-95 |
| | | (by a serving director/s ecrotary/administrato r/ ad ministrative receiver/receiver). (Delete as appropriate) |
| After signing pleat to the Registrar of | se return the form f 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 3D for companies registered in Scotland. |
| | Companies House direct any ne information on this form? | |
| | | |
| | | Tel: |
| | | |