

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



of director or secretary ge of particulars.

This form should be completed in black.

	Company nun	aber CN 29/1/75
	Company na	ame GROMER GRAFT MANAGEMENT
		Company LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointn  Appointment of dire  Appointment of secre	ctor  Please mark the appropriate box.  If appointment is as a director and secretary
	Name *Style	title M.
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	Forena	A 44
registered or principal office on the usual residential address line.	Surn	ame 110xx1330
Give previous forenames or surname except:	*Honours	etc
-for a married woman the name before marriage need not be givenfor 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.	Previous forena	mes
	Previous surna	
	Usual residential add	ress AD 8 CLOTTER COURT
		HAWTHORNE CLESCENT.
	Post to	own Shouch
	County/re	gion BEAKS.
	Posto	ode SKI 3NL Country
	Date of bi	rth <sup>†</sup> DO 2 2 0 4 9 7 Nationality <sup>†</sup> NA
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	Business occupat	
	Other directorsh	ips <sup>†</sup>
<ul> <li>a parent company which wholly owned the company making the return</li> </ul>		
<ul> <li>a wholly owned subsidiary of the company making the return</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		I consent to act as director/secretary of the above named company

\*Voluntary details

<sup>†</sup>Directors only

**Consent signature** 

A serving director etc must also sign the form overleaf.

Date 06.06.95

Stat Plus Group plc

Signed

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	
Surname		
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	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.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	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 Color/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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel: