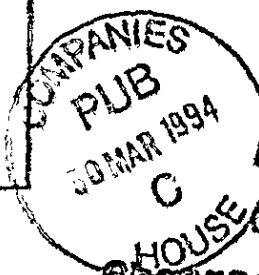


ICG

COMPANY FORMATIONS

CHA-8



288

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

This form should be completed in black.

Company number

☒ CN 2912794

Company name

PHOTO FAX (UK) LTD

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 25 03 94

Appointment of director

☒ CD

Appointment of secretary

☐ CS

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

Name

*Style/title

MRS

Forenames

PATRICIA MARGARET

Surname

HARWOOD

*Honours etc

Previous forenames

Previous surname

SIMPSON

Usual residential address

AD WANDBOROUGH SPRINGS

WANDBOROUGH

Post town

GUILDFORD

County/region

SURREY

Postcode

GU3 2SR Country UK

Date of birth†

DO 01 07 61

Nationality†

NA BRITISH

Business occupation†

OC PUBLISHER

Other directorships†

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

Consent signature

Signed P.M. Harwood Date 25/3/94

A serving director etc must also sign the form overleaf.

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 past or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

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.

*Voluntary details

†Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 250394

XD ☒

XS ☐

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

COMBINED NOMINEES LIMITED

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

Signature

Signed

Date

25/3/94

AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED

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?

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel: 0222 372354