Package: 'Laserform' by Laserform Internation of 1 +2 Companies House Approval No: CH This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 2913235	
Company name	International Design & Development Limited	

Appointment Month Year (Turn over page Date of Appointment DA for resignation and change of Appointment of director CD Please mark the appropriate box. particulars). If appointment is as a director and secretary Appointment of secretary CS mark both boxes. Name *Style/Title NOTES Show the full forenames, NOT INITIALS Forenames If the director or secretary is a Corporation or Scottish firm, show the name on surname line and Surname registered or principal office on the usual residential address line. Give previous forenames or surname *Honours etc - for a married woman, the name before marriage need not be given. Previous forenames - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname. Usual residential address AD Post town County/Region Postcode Date of birth[†] DO Nationality 1 NA Other directorships. Business occupation^T OC 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 Other directorships T 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 Iconsent to act as director/secretary of the above named company company making the return another wholly owned subsidiary of the same parent company Consent signature Signed Date

*Voluntary details

†Directors only

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

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/ secretary, 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

NN

AD

Change of usual residential address (enter new address)

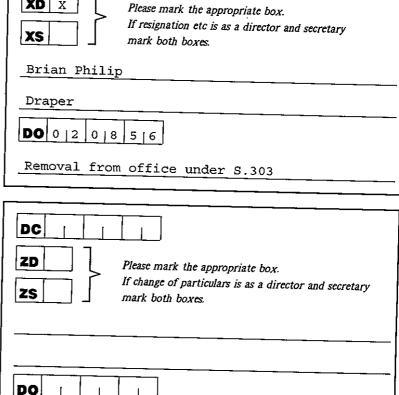
Post town

County/region

Postcode

Other change

(please specify)



DR 151295

XD

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

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as app (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Country

Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.

Halliwell Landau, St James's Court, Brown

Street, Manchester M2 2JF

REF: SJB.CRG.D2945.100491 0161 835 3003

or