



COMPANIES HOUSE



\*A6AJD1X6\*

A03 RECEIPT DATE: 09/06/94

A13 RECEIPT DATE: 01/06/94

288

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

This form should be completed in black.

Company number

**CN** 2915765

Company name

Breamco 116 Limited

**Appointment**

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

Date of appointment

Day Month Year  
**DA** 11 05 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

Mr

**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 or the  
usual residential address line.

Forenames

Richard David Crofts

Surname

Vaughan

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 58 Peterborough Road

Post town

London

County/region

Postcode

SW6 3EB Country England

Date of birth<sup>†</sup>

**DD** 05 08 53

Nationality<sup>†</sup> **NA** British

Business occupation<sup>†</sup>

**OC** Chartered Accountant

Other directorships<sup>†</sup>

see attached Schedule

Consent signature

Signed Richard Vaughan Date 16.5.94

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

(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 } (name previously notified to Companies House)  
Surname }

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 18 0 5 9 4

XD X

XS

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

Breams Corporate Services Ltd

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

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

Signature

Signed  Date 18/5/94.  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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

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:

2086K(2)

Schedule of Current Directorships of  
Richard David Crofts Vaughan

Nestor Medical Services Limited

Lambeth Building Society

Shuttle Sound Limited

Intermark Gaming (UK) Limited

Past Directorships

Nutri System (United Kingdom) Limited