

COMPANIES HOUSE



A6AJD1X6

403 RECEIPT DATE: 08/06/94 A13 RECEIPT DATE:01/06/94



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2915765

Breamco 116 Limited

Appointment

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

Show the full forenemes, 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

Give previous forenames or surname . for a married woman the name bufore marriage need not be given. -for names not used since the age of 18

or for at least 20 years.
A peer or aidroidual known by a title

may state the title instead of or in addition to the forenames and surname

usual residential address line.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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

- dermast
- a parent company which wholh owned the company making the
- a wholly owned subsidiary of the company making the return
- enother wholly owned subsidiary of the same parent company
- Business occupation[†] Other directorships^T

Consent signature

Month Year 5 0 DA Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Richard David Crofts Vaughan 58 Peterborough Road London SW6 3EB Country England DO 0 15 0 18 5 13 Nationality NA British OC Chartered Accountant see attached Schedule l consent to act as director/secretary of the above named company

*Voluntary details TDirectors only

A serving director etc must also sign the form overleaf.

| - (This includes an | Date of resignation etc | DR 18 0 5 9 4 |
|---|--|--|
| form of ceasing to hold office e.g. death or removal from office). | o Resignation etc, as director | and the appropriate town |
| | Resignation etc, as secretary | XS If resignation etc is as a director and secretary mark both boxes. |
| | Forenames | |
| | Surname | Breams Corporate Services Ltd |
| | Date of birth (directors only) | |
| If cessation is other than resignation, please state reason (cg death) Change of particulars | | |
| and go of pu | Γ- | |
| Complete this section in all cases where particulars have changed and then the appropriate section below. | Date of change of particulars | the variation of the second |
| | Change of particulars, as director Change of particulars, as secretary | Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. |
| | Forenamos (name previously notified to Companies House) | TO A MARK TO THE TOTAL MAY CONTROLL A MARK TO THE ACTION OF THE CONTROL OF THE CO |
| | Date of birth (directors only) | DO |
| Change of name (enter new name) Forenames | | NN. |
| Surname Change of usual residential address (enter new address) | | to the common control with the second of a longitude recommon control of the transfer of the control of the con |
| | | AD The second s |
| Post town County/region Postcode Other change (please specify) | | TIS KASE LICHES JESES SERVICE SEMESTIMANUS ELEMENTS APPLE (AC. SE. TV. BITZAURIERTS APPLEAU MARRIES CAL TRACE |
| | | The second secon |
| | | Country |
| | | なっている できません はいない できます はない はいない できます ない はいない はいない はいない はいない はいない はいない はいない |
| | | 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 to the Registrar of C | ompanies 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 wnom should Col enquiries about the i | mpanies House direct any nformation on this form? | |
| | | A Commission of the Commission of Commission |
| | | Tel: |

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