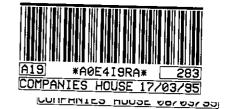


COMPANIES HOUSE



iry

This form should be completed in black.			or change of particulars.				
	Co	ompany number	CN	29	22813.		
	Company name		PADAM SERVICES LIMITED				
Appointment	·						
· ·P p · · · · · · · · · · · · · · · · ·				Day Mont	h Year		
(Turn over page for resignation and change of particulars).	Date	DAQ	604	19H.			
	Appointment of director		CD v		Please mark the appropriate box.		
	Appointment of secretary		cs		If appointment is as a director and secretar mark both boxes.	ecretary	
NOTES	Name	*Style/title					
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the	Forenames		GILLIAN MARY				
		<u></u>	BUCK 1	_ε γ			

AD

registered or principal office on the usual residential address line. Give previous forenames or surname · 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 peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Surname *Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth^T

Business occupation^T

Other directorships[†]

Other directorships.

Give the name of every company incorporated in Great Britain 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.

	consent to act as director/secretary of the above named company						
	GMB						
onsent signature	Signed (G.M. Ruckler	X	Date	26/4/94			

MARQUEEN HOUSE.

BECKENHAM.

tent.

OC PERSON AL

215 HIGH STREET

Country

Nationality[†]

HSSISTANT

ENGLANI)

C

*Voluntary details

[†]Directors only

Resignation DR 2160494 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. X mark both boxes. Resignation etc, as secretary death or removal from office). HALLMARK SECRETARIES LIMITED **Forenames** Surname DO 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). Date of change of particulars DC Complete this section Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and secretary in all cases where particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ oг for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? 10 MARKET WALK, SAFFRON WALDEN

ESSEX CB10 1JZ TEL: 0799 521301