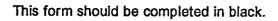
Chettleburgh's Limited Temple House 20 Holywell Row London EC2A 4JB





Change of director or secretary or change of particulars.

	Company number	CN 2930127
	Company name	SELF-SEALING SUSTEMS UTD
		FLOOR 2, 16 MADDOX STREET
		LONDON WIR 9LE
Appointment		•
(Turn over page	Date of appointment	Day Month Year DA
for resignation and change of	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
particulars).	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style/title	
Show the full forenames NOT INITIALS	Forenames	
if the director or secretary is a Corporation or Scottish firm, show	Surname	
the name on surname line and registered or principal office on the usual residential address line,	*Honours etc	
Give previous forenames or surname	Previous forenames	
except: - for a married woman the name before marriage need not be given.	Previous surname	AD
- for names not used since the age of 18 or for at least 20 years.	Usual residential address	[AD]
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.		
	Post town	
	County/region	
Other directorships.	Postcode	Country
Give the name of every company of which the person concerned is a	Date of birth +	DO Nationality + NA
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all	Business occupation +	OC
times during the past 5 years when the person was a director, was - dormant	Other directorships +	
 a parent company which wholly owned the company making the return 		
- a wholly owned subsidiary of the company making the return		I consent to act as director / secretary of the above named company
 another wholly owned subsidiary of the same parent company. 		
*Voluntary details + Directors only	Consent signature	Signed Date
E4393/288Plane/1	•	

A serving director etc must also sign the form overleaf.

Resignation DR 113 014 915 Date of resignation etc |XD|V Please mark the appropriate box. Resignation etc, as director (This includes any If resignation etc is as a director and secretary form of ceasing to mark both boxes. Resignation etc, as secretary hold office e.g. **Forenames** death or removal from office). RENWICK Surname DO 311 110 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change in particulars DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director ZD Complete this section If change of particulars is as a director and secretary in all cases where ZS mark both boxes. Change of particulars, as secretary particulars of a serving director/ Forenames (name previously secretary, have notified to changed and then the Surname Companies House) appropriate section below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below Signature Signed (by a serving director / secretary-/-administrator-/ administrative receiver / receiver). (Delete as appropriate)

or

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

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

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

PATRICIA HEANEY	
% SOF-SEALING SYSTEMS LTD	_
Tel: 0716290098	_