

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



288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN

2930127

Company name

SELF SEALING SYSTEMS LTD

Appointment

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

Date of appointment

DA 13 04 95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

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 on the
usual residential address line.

Give previous forenames or surname
except:

- 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.

Name

*Style/title

MR.

Forenames

DAVID

Surname

IZZARD BROWN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1, THE PENTELAWS

COLINGTON, CAMBRIDGESHIRE

Post town

County/region

Postcode

TE18 0RY

Country

U.K.

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

- 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.

* Voluntary details + Directors only

Date of birth +

DO 16 07 44

Nationality + NA ENGLISH

Business occupation +

OC

MANAGING DIRECTOR

Other directorships +

Consent signature

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

Signed

[Signature]

Date

13-4-95

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)

DR 13 1 1

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO 1 1 1

Change in particulars

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*)

DC 1 1 1

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO 1 1 1

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below

Signature

Signed

P. Healey

Date

13/4/98

(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

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 HEALEY

% SELF SEALING SYSTEMS LTD

Tel: 0171 629 0098