



BLUEPRINT
Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2974387

Company name

KBEMF (GP) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 2 0 5 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/ Title

Forenames

ANDREW JOHN

Surname

WHITE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WHITE TIMBERS, EWHURST GREEN

EWHURST

Post town

CRANLEIGH

County/ Region

SURREY

Postcode

GU6 7SF

Country

Date of birth [†]

DO 2 2 1 1 5 2

Nationality [†] NA BRITISH

Business occupation [†]

OC BANKER

Other directorships [†]

CURRENT : AIRSTREAM FINANCE LIMITED

IBIS CAPITAL LIMITED

VELO LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 12/5/95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

KBEMF (GP) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ANDREW JOHN WHITE

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

TARMAC VEHICLES LIMITED

VEHICLE DISPOSAL LIMITED

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)

Change of particulars *(this section is not for appointments or resignations)*

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 (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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

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

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 12/5/95

(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?

AUDREY MORRISON

KLEINWORT BENSON LIMITED

20 FENCHURCH STREET

LONDON EC3P 3DB