

COMPANIES HOUSE

Please complete in bi typescript or block let



Company number

Company name

COMPANIES HOUSE 20/04/95

Change of director or secretary or change of particulars.

| CN 2974983 | | | |
|------------|---------|------|--|
| EACHCOURT | Limited | | |
| | | | |

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Appointment

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

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 Date of appointment.

Appointment of Director

Appointment of secretary

Name

*Style/title

Day

STEVEN

BINCH

Month Year

014

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

1. .. 17. Two \$15

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 signature

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*Voluntary details ^TDirectors only

55 CEDAR AVENUE LONG EATON NOTTINGHAM NOTTS Country ENGLAND DO 210 016 613 Nationality NA DIRECTOR TAMMORTH CAR HIRE AND LEASING LIMITED DRIVE ASSIST UK LIMITED I consent to act as director/secretary of the above named company Signed Date / 14.4.95/

A serving director etc must also sign the form overleaf.

Resignation (This includes a

(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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

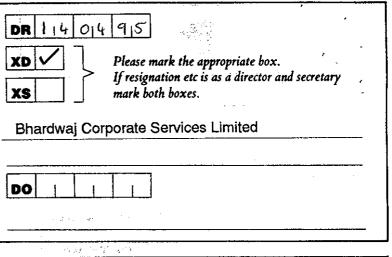
Post town

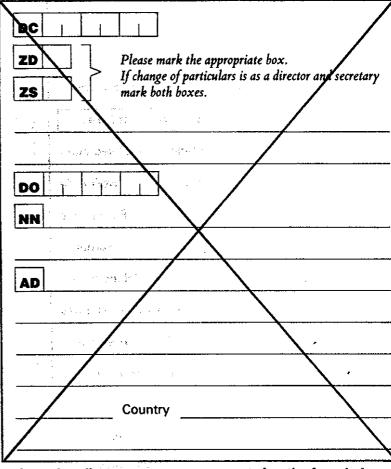
County/region

Postcode

Other change

(please specify)





A serving director, secretary etc must sign the form below.

Signature

or

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

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

| Signed | | Date | 14.4.8 |
|-----------|------------------------|------------------------------------|-----------------------|
| (by a ser | ving director/secretar | y/administrate rer). (Delete as | or/ s appropriate) |

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.

| | * | |
|---------------------------------|-------------|---|
| BHARDWAJ Plc | to the Book | |
| | | |
| 47 / 49, Green Lane, Northwood, | | _ |
| | | |

Middlesex

Tel: 01923 820966