Package:

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

<b>CN</b> 2983427	
EUROBELL LIMITED	

## **Appointment**

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

Date of Appointment

Appointment of director

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

- · 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.

Appointment of secretary

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Post town

Postcode

County/Region

Date of birth

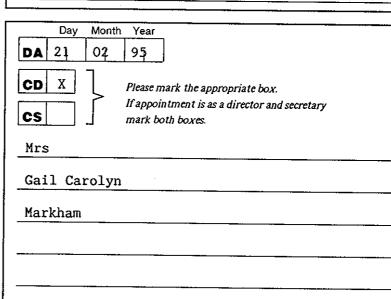
Business occupation<sup>T</sup>

Other directorships T

Previous forenames

Previous surname

Usual residential address



Williams

AD The Stables, Old Mint House,

High Road, Upper Gatton,

Reigate

Surrey

RH2 OTY

Country England

DO 1 | 1 |

Nationality | NA British

Company Director

Please see attached sheet.

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

Signed

\_ Date <u>6</u>.6.95



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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

<sup>T</sup>Directors only

\*Voluntary details

A serving director etc must also sign the form overleaf.

		, <del>.</del>
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of pa	(eg death)  Irticulars (this section is not for  appointments or resignations).	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	<b>ZS</b> mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Surname  Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	·
Change of usual re	esidential 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   S   Date 8/6/95
		(by a serving director/secretary/actrinistrator/ actrinistrative xecesive xxxxx elever). (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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Allison & Humphreys (Ref. 57/EU06-03)
		East India House, 109-117 Middlesex Street,
		I and the second

London E1 7JF Tel: 0171 570 6000

## **GAIL CAROLYN MARKHAM**

## **Directorships**

Mainline Television Limited

European Broadband Systems Plc

Eurobell (Sussex) Limited

Eurobell (South West) Communications Limited
Eurobell (South West) Holdings Limited
Eurobell (South West) Limited

Eurobell Limited

Eurobell (Holdings) PLC