Package:

'Laserform'

by Laserform International Ltd.

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

| CN | 2983427 | |
|-----|---------------|------|
| EUR | OBELL LIMITED | |
| | | |

Appointment

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

Date of Appointment

Appointment of secretary

Name

*Style/Title

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.

Appointment of director

Forenames

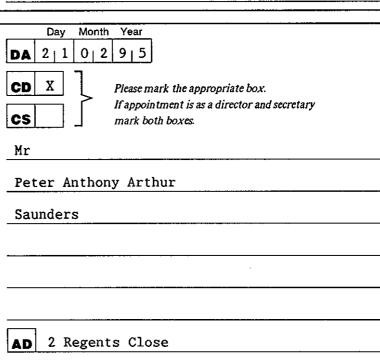
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



South Croydon

Surrey

COMPANIES HOUSE 20/06/95

County/Region

Postcode

Date of birth[†]

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

Post town

Business occupation[†]

Other directorships T

CR2 7BW Country England

Nationality | NA 09 British DO 14

Company Director

Allied Radio PLC; Wayday Healthcare Trust; Coughlans Patisserie Ltd.

Signed

Date 6.6.95

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

| <u>_</u> | | | |
|--|---|---|--|
| Resignation | Date of resignation etc | DR | |
| (This includes any form of ceasing to | | Please mark the appropriate box. | |
| hold office e.g. death or removal from office). | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. | |
| nom onice). | 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 | Change of particulars, as director | ZD Please mark the appropriate box. | |
| in all cases where particulars of a serving director/ | Change of particulars, as secretary | If change of particulars is as a director and secretary mark both boxes. | |
| secretary, have changed and then the appropriate section | Forenames (name previously notified to | | |
| below. | Surname Companies House) | | |
| | 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 (B) W. M Date 8/6/95 | |
| | _ | (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) | |
| After signing please to the Registrar of | Companies at | Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales | |
| | or | Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland. | |
| | ompanies House direct any information on this form? | Allison & Humphreys, East India House, | |
| | | 109-117 Middlesex Street, London, El 7JF | |

(Ref: 47/EU06-02) Tet 0171 570 6000