

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 2990765	
I VAN VLIET LONDON	CUBH
AND CARRY LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.

MPANIES HOUSE 20/09/95

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

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

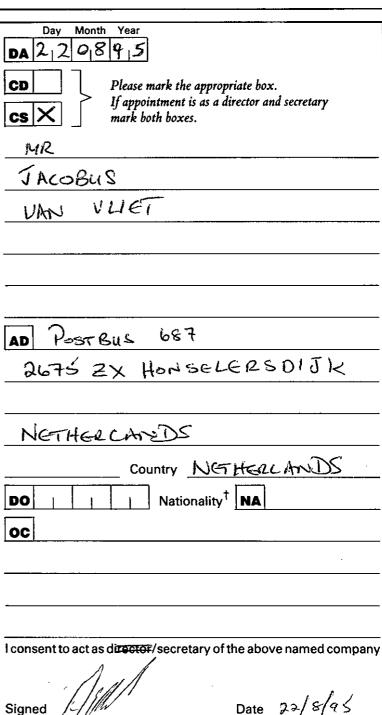
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary
- of the same parent company.

*Voluntary details

Business occupation[†] Other directorships[†]

Consent signature

[†]Directors only



A serving director etc must also sign the form overleaf.

nesignation	Data of a simulation of	[00 -0 04]
(This includes any		DR 20 6 4 5
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	GEOGEREY
	Surname	FULLGAR
	Date of birth (directors only)	DO 217018414
	than resignation, please state reason (eg death) Culars (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.
serving utrector/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (e	nter new name) Forenames	NN
	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
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of C		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.
	mpanies House direct any	HURSHENS
enquines about the i	information on this form?	CHARTERED ACCOUNTANTS
		LONDON N13 4XE

Tel:_