

Published with the approval of Companies House, Cardiff. (Approval CHA 3)

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

Appointment

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

Date of appointment

Appointment of director

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

- for a married woman the name before
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

marriage need not be given.

for names not used since the age of 18 or for at least 20 years.

Forenames Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



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

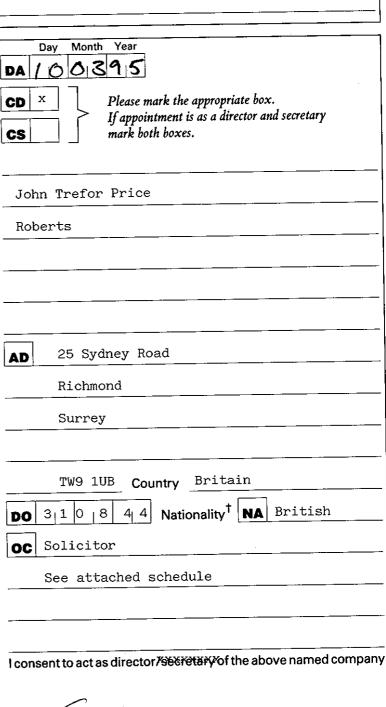
County/region

Postcode

Business occupation^T

Other directorships^T

Consent signature



^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Resignation		
_	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of pa		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously)	
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 Date 10.3.95
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of C	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?		Goodman Derrick
		90 Fetter Lane London EC4A 1EQ
		(Ref: TS) Tel: 0171 404 0606
	Į.	

Companies Form 288
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LIST OF DIRECTORSHIPS OF J T P ROBERTS

JUMER LIMITED

DAWNSILENT LIMITED (resigned 28th December 1990)

ASB PUBLISHING (resigned 5 June 1992)

LORDS GALLERY LIMITED

GD SECRETARIAL SERVICES LIMITED

BLADON LIMITED (resigned 21st February 1991)

THE HENRY MOORE FOUNDATION (resigned 5th September 1990)

ANTIQUE FORUM (WARWICK) LTD (resigned 13th February 1989)

NOVUM TEXTILES LTD (resigned 15th July 1991)

BRITISH AMALGAMATED THEATRES LIMITED

STRATAGEM GROUP PLC