



Change of director or secretary or change of particulars.

CHA1 ROZI COMPAN		COMPANIES HOL	USE 29/11/94
			Change of dire
This form should be complete	ted in black.		or change of pa
	Co	ompany number	CN 2991159
		Company name	SUPERFRAME GROUP PLC
			•
Appointment			Day Month Year
(Turn over page for resignation	Date	of appointment	DA 2 4 1 1 9 4
and change of particulars).	Appoint	ment of director	CD Please mark the ap
particulars).	Appointm	ent of secretary	CS X If appointment is a mark both boxes.
NOTES	Name	*Style/title	Mr
Show the full forenames. NOT INITIALS If the director or secretary is a		Forenames	EDWARD PATRICK
Corporation or Scottish firm, show the name on surname line and registered or principal office on the		Surname	LEVEY
usual residential address line. Give previous forenames or surname except;		*Honours etc	
 for a married woman the name before marriage need not be given. for names not used since the age of 18 	Pre	vious forenames	
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.	Р	revious surname	
	Usual re	sidential address	AD The Homestead
			Ballinger Road
		Post town	South Heath
		County/region	Bucks
		Postcode	HP16 9QH Country Er
Other directorships.		Date of birth [†]	DO National
Give the name of every company of which the person concerned is a director or has been a director at any	Busir	ess occupation [†]	oc
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		er directorships [†]	
- 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			1 consent to act as director/secretary

Consent signature

Day Month Year DA 2 4 1 1 9 4
Please mark the appropriate box. If appointment is as a director and secretary
CS X mark both boxes.
EDWARD PATRICK
LEVEY
AD The Homestead
Ballinger Road
South Heath
Bucks
HP16 9QH Country England
DO Nationality [†] NA
ОС
I consent to act as director/secretary of the above-named company
Signed Date 34.11.94

A serving director etc must also sign the form overleaf.

[†]Directors only *Voluntary details

	Data of resignation etc	DR
(This includes any form of seasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
	Forenames	genganings regulgion 10 to 1 februaring regularing regularing regularing military 1 to 20 to 1 februaring regularing regu
	Surname	W. T. V.
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of par	rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below,	Forenames (name previously notified to 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)	
	l	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 24 (1 Q. (by a serving director/secretary/administrator/administrative receiver receiver). (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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		_Bircham_&_Co
		1 Dean Farrar Street, London SW1H ODY
		Tel: 071-222 8044
		181: 0/1-222 0077





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Change of director or secretary or change of particulars.

This form should be completed in black.

•		
	Company number	CN 2991159
	Company name	SUPERFRAME GROUP PLC
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
particulars).	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
Show the full forenames, NOT INITIALS If the director or serversivis is	Forenames	
Corporation or Scota and m, show the name on surname line and registered or principal office on the usual residential address line.	Surname	
Give previous forenames or surname except:	*Honours etc	
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.	Previous forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surname	
	Usual residential address	AD
	Post town	
	County/region	
	Postcode	Country
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	Date of birth [†]	DO Nationality [†] NA
	Business occupation [†]	oc
	Other directorships [†]	
 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 parant company. 		I consent to act as director/secretary of the above-named company
	Concept signature	Signed

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any	Date of resignation etc	DR 214 111 914
form of ceasing to		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	MARK MICHEL BERNARD JOURNU
	Surname	TASKER
	Date of birth (directors only)	00
If cessation is other	than resignation, please state reason	Torsey, manufacture, combiner and design of relative productions and the combiner and the c
Change of par	(eg death)	
	_	
	Date of change of particulars	
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 have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Surname Companies House)	<u></u>
	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)	
Other change	(pieuse speeigy)	
		A serving director, secretary etc must sign the form below.
		$(\mathcal{O}(\mathcal{O}),$
	Signature	Signed Date ZW 11 QU
		(by a serving director/secre) ary/administrator/ administrative reseiver/regeiver). (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 3DJ for companies registered in Scotland.
To whom should Companies House direct any		
enquiries about the information on this form?		Bircham & Co
		1 Dean Farrar Street, London SW1H 0DY
		Tel: 071 222 8044
OYEZ The Solicito	ors' Law Stationary Society Ltd, Oyez House, 7 Spa	Road, London SE16 3QQ 1990 Edition 3.93 F24298





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This form should be	completed in black
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P1.1. f			change of director or secretary or change of particulars.
This form should be comple	ted in black.		
	C	ompany number	CN 2991159
		Company name	SUPERFRAME GROUP PLC
N			
Appointment Turn over page	Data		Day Month Year
for resignation		of appointment	<u> DA </u>
and change of particulars).	Appoint	ment of director	Please mark the appropriate box.
p	Appointm	ent of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	Name	*Style/title	
show the full forenames, NOT INITIALS the director or secretary is a corporation or Scottish firm, show		Forenames	
he name on surname line and egistered or principal office on the sual residential address line,		Surname	
Sive previous forenames or surname xcept:		*Honours etc	
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.	Pre	vious forenames	
t peer or individual known by a title nay state the title instead of or in ddition to the forenames and surname.	P	revious surname	
	Usual re	sidential address	AD
		Post town	
		County/region	
		Postcode	Country
Other directorships.		Date of birth [†]	DO Nationality [†] NA
iive the name of every company of which the person concerned is a insector or has been a director at any me in the past 5 years, Exclude a	Busin	ess occupation [†]	ос
ompany which either is, or at all mes during the past 5 years when he person was a director, was dormant	Oth	er dírectorships [†]	
s parent company which wholly owned the company making the return			
s wholly owned subsidiary of the company making the return another wholly owned subsidiary			I consent to act as director/secretary of the above-named company

Consent signature

Signed_

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Date

/This includes	Date of resignation etc	DR 2 14 1 1 9 14
(This includes any form of ceasing to		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	MARK MICHEL BERNARD JOURNU
	Surname	TASKER
	Date of birth (directors only)	0 0 2 0 7 6 3
If cessation is other	than resignation, please state reason	
Change of pa	(eg death) rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (_ , _ ,	NN
,	Surname	
Change of usual r	esidential address (enter new address)	AD
_	,	
Post town		
	County/region	
	Postcode	Country
Other change	(please specify)	
-	14 2 27	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 24 1, 94 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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?		Bircham & Co
•		l Dean Farrar Street, London SW1H ODY
		Tel: 071 222 8044





Change of director or secretary or change of particulars.

This	form	should	þθ	comp	leted	in I	olack	

Company number

Company name

CN	2991159		_	
	SUPERFRAME	GROUP	PLC	

Appointment

NOTES

(Turn over page resignation and change of particulars).

Show the full forenames, NOT INITIALS

except:
- for a married woman the name before marriage need not be given.
- for names not used since the age of 18

addition to the forenames and surname.

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

or for at least 20 years. A peer or individual known by a title may state the title instead of or in Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships T

a wholly owned subsidiary of the company making the return

company which either is, or at all times during 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

Other directorships. Girm the name of every company of which the person concerned is a director or has been a director at any

another wholly owned subsidiary of the same parent company.

Consent signature

Day Month Year DA
CD Please mark the appropriate box.
CS If appointment is as a director and secretary mark both boxes.
AD
Country
DO Nationality [†] NA
ос
I consent to act as director/secretary of the above-named company
Signed Date

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Gramman		II. Iaali ilaali 🗼
(This includes any		DR 214 111 914
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	xs mark both boxes.
	Forenames	MELANIE
	Surname	JONES
	Date of birth (directors only)	DO 0 3 0 8 6 6
If cessation is other	than resignation, please state reason	
Change of par	(eg death) r ticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.
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 Date 24/11/44 (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). (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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Bircham & Co
		1 Dean Farrar Street, London SW1H ODY
		Tel: 071 222 8044



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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	N 2991159			_	4
SUPE	RFRAME	GROUP	PLC		

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

England

British

Day Month Year

 $\mathbf{L}_{\mathbf{I}}$

EDWARD PATRICK

Ballinger Road

South Heath

The Homestead

Country

Company Director

7 | 0 , 1 | 5 , 1 | Nationality | NA |

Superframe Ltd, Superframe (Europe) Ltd,

Valet Services Ltd, Valet Parking Ltd,

Europarks Ltd, Brompton Heritage PLC

214

DA

CD

CS

Mr

LEVEY

ΑD

Bucks

DO

OC

HP16 90H

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

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

- e toled erman 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

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

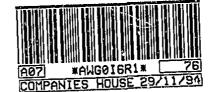
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

I consent to act as director/secretary of the above-named company another wholly owned subsidiary Consent signature Date 24.11-94 Signed [†]Directors only A serving director etc must also sign the form overleaf. *Voluntary details

(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
If cessation is other	than resignation, please state reason (eg death)			
Change of par	rticulars			
	Date of change of particulars	DC		
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
	Forenames (name previously notified to Companies House)			
Change of name (Date of birth (directors only) Tenter new name) Forenames	DO		
(·			
Change of usual r	Surname 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 24 (Gu (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing pleas to the Registrar of		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.		
	ompanies House direct any a information on this form?	Bircham & Co		
		1 Dean Farrar Street, London SW1H ODY		
		Tel: 071-222 8044		







Charge of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2991159		···	7
	SUPERFRAME	GROUP	PLC	

Day Month Year

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

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 ay state the title instead of or in addition to the forenames and surname.

*Style/title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Us wal residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company of which the person concerned is a 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

11194 DA 214 X CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS Mrs Shelley Gay GILBERT AD The Coppice 16 Canons Close Padlett Herts WD7 7ER Country England Nationality[†] NA DO British OC Secretary Superframe Limited, Superframe (Europe) Limited I consent to act as director/secretary of the above-named company Date 24/11/9% Signed Styles

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

	Date of resignation etc	DA		
(This includes any form of ceasing to hold office e.g. death or removal from office).	<i>-</i>	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		
It cessation is other	than resignation, please state reason			
Change of par	r ticulars (eg death)			
	Date of change of particulars	DC		
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
in all cases where particulars have <	Change of particulars, as secretary			
changed and then the appropriate section below.	Forenames (name previously notified to 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		
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 3DJ for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		Bircham & Co		
		l Dean Farrar Street, London SW1H ODY		
		Tel: 071 222 8044		
	l			