

**OYEZ**

CHA1

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

Date of appointment

Appointment of director

Appointment of secretary

**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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

**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  
return- a wholly owned subsidiary of the  
company making the return- another wholly owned subsidiary  
of the same parent companyDate of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**Consent signature**\*Voluntary details <sup>†</sup>Directors only

Day Month Year

DA 24 11 94

CD

CS X

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Mr

EDWARD PATRICK

LEVEY

AD The Homestead

Ballinger Road

South Heath

Bucks

HP16 9QH Country England

DO

Nationality<sup>†</sup> NA

OC

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

Signed

Date 24.11.94

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 24 11 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

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?

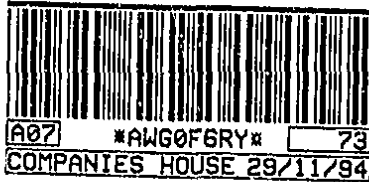
Bircham & Co

1 Dean Farrar Street, London SW1H 0DY

Tel: 071-222 8044

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and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

*Please mark the appropriate box.  
If appointment is as a director and secretary  
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Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

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times during the past 5 years when  
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- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

OC

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

**Consent signature**

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

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(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 24 11 94

XD

XS

X

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

MARK MICHEL BERNARD JOURNU

TASKER

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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Signed

Date

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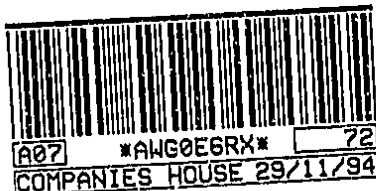
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Company name

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Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

*Please mark the appropriate box.**If appointment is as a director and secretary  
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Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

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Postcode

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**Other directorships.**

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

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

OC

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

**Consent signature**

Signed

Date

\*Voluntary details    <sup>†</sup>Directors only**A serving director etc must also sign the form overleaf.**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 24 11 94

XD X

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

MARK MICHEL BERNARD JOURNU

TASKER

DO 0 2 0 7 6 3

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

24 11 94

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Bircham & Co

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Company number

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Company name

SUPERFRAME GROUP PLC

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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

Post town

County/region

Postcode

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**Consent signature**

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

AD

DO

Country

Nationality<sup>†</sup>

NA

OC

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

Signed

Date

**NOTES**

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**Other directorships.**

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- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details    <sup>†</sup>Directors only

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(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

### Change of particulars

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 2 4 1 1 9 4

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MELANIE

JONES

DO 0 3 0 8 6 6

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 24/11/94

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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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

CHA1



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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 2991159  
SUPERFRAME GROUP PLC



**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 24 11 94

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name \*Style/title

Forenames

Surname

Mr

EDWARD PATRICK

LEVEY

**NOTES**

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
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- 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

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Homestead

Ballinger Road

South Heath

Bucks

Post town

County/region

Postcode

HP16 9QH Country England

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

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

DO 17 01 51 Nationality<sup>†</sup> NA British

OC Company Director

Superframe Ltd, Superframe (Europe) Ltd,

Valet Services Ltd, Valet Parking Ltd,

Europarks Ltd, Brompton Heritage PLC

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

Consent signature

Signed  Date 24.11.94

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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## Change of particulars

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

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Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

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Signed  Date 24 11 94  
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Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Bircham & Co

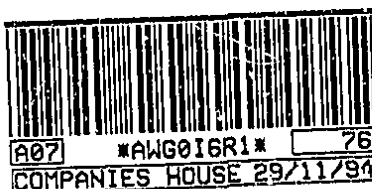
1 Dean Farrar Street, London SW1H 0DY

Tel: 071-222 8044



OYEZ

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Company number

CN 2991159



Company name

SUPERFRAME GROUP PLC

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 24 11 94

CD X

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Mrs

Shelley Gay

GILBERT

### NOTES

Show the full forenames. NOT INITIALS  
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Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Coppice

16 Canons Close

Radlett

Herts

Post town

County/region

Postcode

WD7 7ER Country England

### Other directorships.

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which the person concerned is a  
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- another wholly owned subsidiary  
of the same parent company.

Date of birth<sup>†</sup>

DO 24 07 51 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Secretary

Other directorships<sup>†</sup>

Superframe Limited,

Superframe (Europe) Limited

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

Consent signature

Signed Shelley Gay Date 24/11/94

\*Voluntary details <sup>†</sup>Directors only

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## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

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If resignation etc is as a director and secretary mark both boxes.

DO

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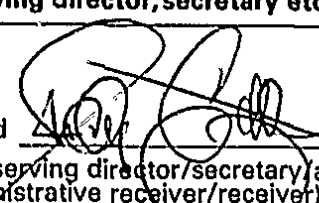
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