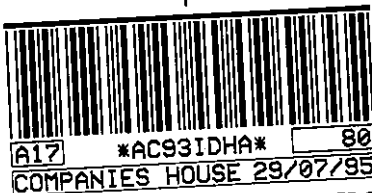




COMPANIES



288

**Change of director or secretary  
or change of particulars.**Please complete in black using  
typescript or block lettering

Company number

CN 2993376

Company name

YORKSHIRE CABLE FINANCE  
LIMITED**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 05 05 95

Appointment of director

CD ☒

Appointment of secretary

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

Name

\*Style/title

DR.

Forenames

CHOON WEI

Surname

CHIA

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 32 ~~ADDIS~~ ADIS ROAD

# 01-41 SOPHIA COURT

SINGAPORE

Post town

County/region

Postcode

0922

Country SINGAPORE

Date of birth<sup>†</sup>

DO 19 03 43

Nationality<sup>†</sup> NA SINGAPOREANBusiness occupation<sup>†</sup>

OC VICE PRESIDENT (VENTURES)

Other directorships<sup>†</sup>

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.

Consent signature

Signed

Date

24/7/95

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

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

A serving director etc must also sign the form overleaf.

## 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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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 24 02 95

XD X

XS

Please mark the appropriate box.

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

CHARLES HENRY

COSGROVE

DO 07 11 55

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

*John Laver*

Date

30/5/95

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

**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.

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?

J M LAVER

37 OLD QUEEN STREET LONDON

SW1H 9JA

Tel: 0171 393 2828