Package:

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Companies Hou



Change of director or secretary or change of particulars.

This form should be completed in black.



Company number

Company name

| CN 2995229 | |
|-------------------------------|--|
| BELLINO INTERNATIONAL LIMITED | |
| | |

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
- 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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/Region



Postcode



Business occupation^T

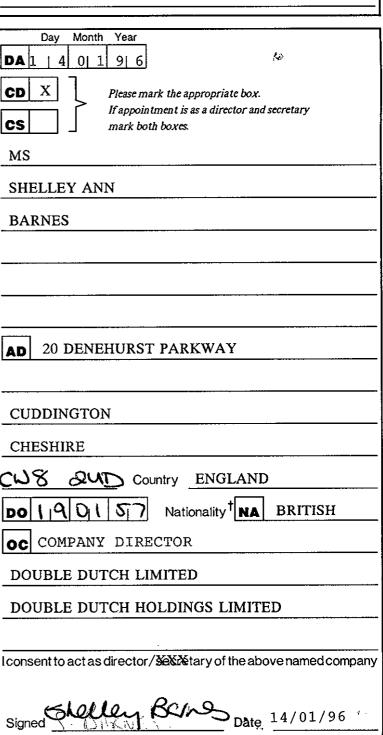
Post town

Date of birth

Other directorships T

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

Consent signature



TDirectors only

Other directorships.

- dormant

return

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

- a parent company which wholly owned the company making the

- a wholly owned subsidiary of the

| Resignation | Date of resignation etc | DR |
|---|---|--|
| (This includes any form of ceasing to hold office e.g. death or removal | <i>*</i> | Please mark the appropriate box. |
| | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| from office). | Forenames | |
| | Surname | |
| | Date of birth (directors only) | DO |
| If cessation is other than resignation, please state reason | | |
| (eg death) Change of particulars (this section is not for | | |
| | appointments or resignations). Date of change of particulars | DC |
| Complete this section in all cases where particulars of a serving director/ | Change of particulars, as director | Please mark the appropriate box. |
| | Change of particulars, as secretary | If change of particulars is as a director and secretary mark both boxes. |
| secretary, have 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 residential address (cnter new address) | | AD |
| | | |
| | Post town | |
| County/region Postcode Other change (please specify) | | |
| | | Country |
| | | |
| - | | A serving director, secretary etc must sign the form below. |
| | | the wood |
| | | Signed Services Ltd. Date 14/01/96 |
| Signature | | Signed Services Lod. Date 14/01/96 |
| | | (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 EH23DJ for companies registered in Scotland. |
| To whom should Companies House direct any enquiries about the information on this form? | | DIBB LUPTON BROOMHEAD |
| | | FOUNTAIN PRECINCT BALM GREEN SHEFFIELD S1 1RZ |
| | | Tel: 0114 272 0202 Ref: KEC |