

## 288

## Change of director or secretary or change of particulars.

This form should be completed in plack.

Company number

Company name

**CN** 2998420

S. N. G. BROADCASTING SERVICES LIMITED

**Appointment** 

**NOTES** 

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

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

 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

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

he person was a director, was dormant a parent company which wholly

owned the company making the return

Other directorships.

which the person concerned is a cirector or has been a director at any

Give the name of every company of

me in the past 5 years. Exclude a

company which either is, or at all times during the past 5 years when

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

Consent signature

■∕oluntary details <sup>†</sup>Directors only

Month Year DA 1,2 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. PAUL DAVID HANSFORD 36 LUMSDEN AVENUE AD SHIRLEY SOUTHAMPTON S015 5EL Country UNITED KINGDOM DO 1,6 0, 8 Nationality<sup>†</sup> BRITISH OC ACCOUNTANT SOLENT MANAGEMENT SVS LIMITED P. P. RACING LIMITED I consent to act as director/secketatly of the above-named company

Signed

Date 7-12-94

A serving director etc must also sign the form overleaf.

Companies 288

## Resignation DR 0 7 1 2 Date of resignation etc (This includes any Х Please mark the appropriate box. XD Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary XS death or removal from office). ASHCROFT CAMERON NOMINEES LIMITED **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Please mark the appropriate box. ZD Change of particulars, as director If change of particulars is as a director and secretary Complete this section in all cases where mark both boxes. Change of particulars, as secretary particulars have changed and then the (name previously Forenames appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) ΝN Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) AD: Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF ASHCROFT CAMERON NOMINEE 1- YET 7-12-94 Signature Signed (by a serving dire or law service or occupant) ACCOUNTS AND CONTROL (Delete as appropriate). Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any ASHCROFT CAMERON LIMITED enquiries about the information on this form?

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

Tel: .

HERTS, WD7 7AR

0923 855806