

*Volunt/ary details



Change of director or secretary

A serving director etc must also sign the form overleaf.

Piesse complete in bleck us typescript or block lettering		or change of particulars.
	Company nun	ther CN 3008850
	Company n	MACFARLANE CHARO GLACKIN LITHTED
Appointment		Day Month Year
Turn over page for resignation and change of particulars).	Date of appoint	
	Appointment of dire	ctor CD Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secre	
NOTES	Name *Style	title MS
thow the full forenames, NOT INSTI the director or secretary is a corporation or Scottish firm, show he name on aumeme line and agristered or principal office on the isual residential address line		mes JOSEPHINE ANNE
	Surn	ame GLACKIN
irre previous forenames or aumame xcept' for amarried woman the name before marriage need not be given. for names not used since the age of 18 or after last 20 years. It peer or individual known by a title nay state the life instead of or in didition to the lorenames and aumame.		etc
	Previous forena	mes
	Freylous suri	ame
	Usual residential add	ress AD 28A HAMILTON WAY
		•
	Post t	OWN FINCHLEY
	County/re	gion LONDON
	Post	ode N3 1AN Country ENGLAND
	Date of b	rth [†] DO 28 1261 Nationality NA N. 1RISH
Other directorships, live the name of every company licorporated in Great Butain of thich the person concerned is a licor or has been a director at any me in the past 5 years. Exclude a lompany which either is, or at all mas during the past 5 years when he person was a director, was determent a parent company which whofly	Business occupat	ion TIMANCE DRECTOR
	Other directorsh	ips [†]
owned the company making the return a wholly owned subsidiary of the company making the seven erother wholly (wheel subsidiary of the same parent company		I consent to act as director/secretary of the above named company
	Consent signat	ure Signed Josephine gracini, Date 25/1/95
Voluntary details	[†] Directors only	A serving director etc must also sign the form overleaf.

masignation	Date of resignation etc	DR 2,5 0, 1 9,5
(This includes any	_	6 g
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	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	ASHCROFT CAMERON SECRETARIES LTD
	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).	-	
Commisso ship consion	Date of change of particulars	DC
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 of a serving director/	Change of particulars, as sacretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously	Mental Material Communication (Communication of the Communication of the
appropriate section	> notified to Surname Companies House}	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
•	Surname	Security and American Accounts of Province and Address of the Control of the Cont
		SOURCE CONTROL AND ADDRESS OF THE CONTROL OF THE CO
Change of usual residential address (enter new address)		AD
	•	aparimentaliskapramentaliskaprava antiskripa va antiskripanistala i olakurati se i i olazor na to i i ola ola o
	Post town	para separagnaminina ang control y separam sel againg separamaman del separagna sebasahan an Parabagna separaman del disagna ang separagna y separagna separ
	County/region	
	Postcode	Country
Other change (please specify)		Collementum Colle Convergence of the Convergence of the College of
Other change	(pieuse specify)	
		A cerving director, secretary etc must sign the form below.
	Signature	Signed Real Part Colore 25/1/95
		(by a serving director/sed ritory /administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

NIB SEZ Tel: OF 1 353