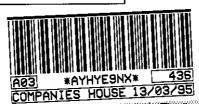


COMPANIES HOUSE

288

nange of director or secretary change of particulars.



This form should be completed in t

Company number

Company name

CN 3011757

ASSETCON PUBLIC LIMITED

COMPANY

Appointment

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

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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 line.

Forenames

Surname

Give previous forenames or surname

*Honours etc

- for a married woman the name before marriage need not be given.

Previous forenames

-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

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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 whoily 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.

[†]Directors only

Business occupation^T

Other directorships^T

Consent signature

Signed

Month 95 21002 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Warl - gerhard Eick ROSENGARTENSTRASSE 19 2 54 Nationality NA GERLAN Director NONE

Iconsenttoactas prector/secretary of the above named company

Date 23/02/95

A serving director etc must also sign the form overleaf.

Resignation	·	<u> </u>
(This includes on	Date of resignation etc	DR 2 10 0 12 9 15
(This includes an form of ceasing to hold office e.g. death or removal from office).		XD X Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS X mark both boxes.
·	Forenames	
Surname		SWIFT INCORPORATIONS LIMITED
Date of birth (directors only)		DO 1 0 0 9 8 5
If cessation is other than resignation, please state reason		
(eg death) Change of particulars (this section is not for appointments		ts
or resignations).	_	Day Month Year
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	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
	Forenames	
	(name previously notified to	
	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
		AD
Change of usual residential address (enter new address)		
Post town		
County/region Postcode Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
Signature		AND II
		Signed ////////////////////////////////////
		Signed Date 20.2.45 (by a serving director/secretary/administrator/
		àdministrative receiver/ receiver). (Delete as appropriate)
to the Registrar of Companies at fo		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
	5.	for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		JORDAN & SONS LIMITED TSU/HG/3/10373
		21 ST THOMAS STREET

BRISTOL BS1 6JS

0272 230600

Tel: