



Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN 3014472

Company name

GLOBAL INTERNATIONAL TRADING
LIMITED

Resignation

(This includes
any form of
ceasing to
hold office)

Date of resignation

DR 25/1/95

Resignation as director

XD X

Please mark the appropriate box.

Director's forename

WATERLOW NOMINEES LIMITED

Director's surname

Director's date of birth

DO

Date of resignation

DR 25/1/95

Resignation as secretary

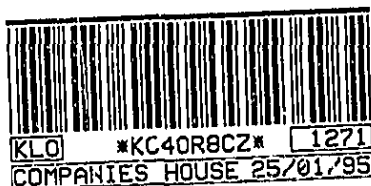
XS X

Please mark the appropriate box.

Secretary's forename

WATERLOW SECRETARIES LIMITED

Secretary's surname



A serving director/secretary must sign the form below

Signature

Signed

Date

25/1/95

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

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

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 071-250-3350

§Directors only

A serving director/secretary must also sign on page 1

-another wholly owned subsidiary of the same parent company.

Date of appointment

DA 25/1/95

Appointment of director

CD ☐

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

Appointment of secretary

CS ☒

Name * Style/title

MRS

Forenames

PATRICIA ANNE

Surname

EVANS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 36 HARGRAVE AVENUE

NIEDHAM MARKET

Post town

IPSWICH

County/region

SUFFOLK

Postcode

IP6 8ES Country ENGLAND

Date of birth§

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality§ NA

Business occupation§

OC

Other directorships§

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

Consent signature

Signed

P. Evans

Date

25/1/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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 except :-
 -for a married woman the name before marriage need not be given

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

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 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.