



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 3015176

Company name

MILEPOINT LIMITED

Appointment

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

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

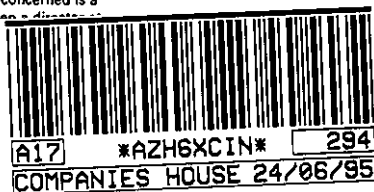
Date of birth[†]

Business occupation[†]

orships[†]

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at
any time in the
company's
times during
the period
- dormant
- a parent
owned the
return
- a wholly c
company having the return
- another wholly owned subsidiary
of the same parent company.



Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 03 02 95

CD X

CS

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

MRS

JULIE

PAYNE

AD 36 THE BROADWAY

HAMPTON COURT WAY

THAMES DITTON

SURREY

KT7 OLU Country

DO 17 07 51 Nationality[†] **NA** BRITISH

OC ADMINISTRATOR

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

Signed

Julie Payne

Date

17/3/95

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

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).

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

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

RWL Registrars Limited

Signed

Date

3/2/95

(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

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

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

RWL Registrars Limited

134, Percival Road,
Enfield, Middlesex.

Tel: