



OYEZ

CHA1

288

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

This form should be completed in black.

Company number

CN 3017046

Company name

TRUSHELCO (NO. 2061) LIMITED IN THE PROCESS
OF CHANGING ITS NAME TO CATER ALLEN GLOBAL
MARKETS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 27 04 95

Appointment of director

CD X

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

NOTES

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 address line.

Name

*Style/title

MR.

Forenames

JOHN, ALAN

Surname

POUND

*Honours etc

N/A

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD 4 TANGLEWOOD CLOSE

SHIRLEY

Post town

County/region

SURREY

Postcode

CRO SHX Country ENGLAND

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

Date of birth[†]

DO 23 02 36 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED SECRETARY

Other directorships[†]

NONE

- 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.

Consent signature

Signed

Signature

Date 27.4.95

I consent to act as ^{director} ~~secretary~~ of the above-named company

*Voluntary details [†]Directors only

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 270495

XD X

XS

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

TIMOTHY NICHOLAS

CLARK

DO 090151

N/A

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

Signed

Date 27.4.95

(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

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.

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

SLAUGHTER AND MAY, 35 BASINGHALL

STREET, LONDON EC2V 5DB

REF: TNL/MMO Tel: (071) 600 1200