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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 30A842	
CAMHOR LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

Give previous forenames or surname

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

Forenames

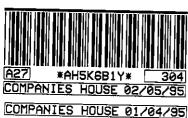
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company of 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 wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

Agricultural designation of the contraction of the

Consent signature

CAMITRALE DIVINES
Day Month Year
DA 15 03 95
CD Please mark the appropriate box.
- time the appropriate out
If appointment is as a director and secretary
CS mark both boxes.
DR.
SHREEY MARGARET
GOVER
COVE V
•
AD FORD
9
BOKNOWER
TAMON
C- 22
Someres
TAY YEAR Country ENGLAND
Codinary
100000
DO 180853 Nationality NA SCT ST
OC GENERAL RACTORIER

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

Showy M. (rove Date 27/3/95

†Directore only *Valuntary dataile

Resignation	Date of resignation etc	DR .
(This includes any form of ceasing to hold office e.g. death or removal from office).	I	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
nom omcej.	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of particulars		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	zs mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
		_
	County/region	Country
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
After signing pleato the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		JAMES & CO Chartered Accountants and Registered Auditor Elm Cottages, West Street, Withycombe Minehead TA24 6PX Telephone and Fax (01984) \$0563
		Tel: