



COMPANIES

Please complete in black using typescript or block lettering		Change of director or secreta or change of particulars.
	Company num	ber CN 3020816
	Company na	me STOCKHAVEN LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointm	ent DA 1 6 0 2 9 5
	Appointment of direct	etor CD x Please mark the appropriate box.
	Appointment of secret	If annointment is as a director and secretary
NOTES	Name *Style/t	itle MR
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.	Forenam	nes PANIEL PHILIP
	Surnai	me BUTCHER
Give previous forenames or surname a cept: 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.	*Honours	etc
	Previous forenam	es
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surnar	me
Plane	Usual residential addre	ss AD FLAT S
Com D(oto		37 DUKE STREET
000	Post tov	vn ST JAMES'
	County/region	on LONDON
	Postcoo	de <u>SUI 6DH</u> Country
Other directorships.	Date of birth	DO 3 1 1 12 7 2 Nationality NA BRITISH
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 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	Business occupation	OC CURRENCY TRADER.
	Other directorships	COASTLINE WINDOWS LTD
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. 		I consent to act as director/secretary of the above named company
	Consent signatur	e Signed James 16, 2, 95

Signed 1

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Date 16.2.95

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)

Please mark the appropriate box.

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

LESLEY JOYCE

GRAEME

DO 3 0 1 2 5 3

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

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

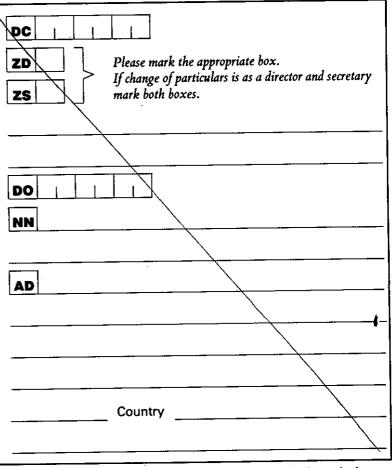
County/region

Postcode

or

Other change

(please specify)



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

Signature

After signing please return the form to the Registrar of Companies at

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

Signed Date 16.2.95

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

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.

GRAEME & COMPANY LIMITED, COMPANY
REGISTRATION AGENTS, 61 FAIRVIEW AVENUE

WIGMORE, GILLINGHAM, TELENT. ME8 OQP