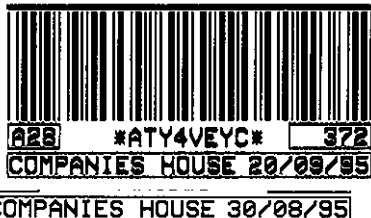


BLUEPRINT Company Secretary
CHA 101



288

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

This form should be completed in black

Company number

CN 3023087

Company name

NEVRUS (640) LIMITED

Appointment

(Turn to following 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 [†]

Other directorships [†]

Day Month Year

DA 3 0 0 6 9 5

CD ☐

CS ☒

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

MISS

JACQUELINE ELIZABETH

FOX

AD ☐

17 THORNCROFT

SAFFRON WALDEN

ESSEX

CB10 2AZ

Country

DO ☐

Nationality [†] NA ☐

OC ☐

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

Consent signature

Signed

Date 30/6/95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.