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 COMPANIES HOUSE 27/03/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3036690

Company name

SEND LIMITED

Appointment

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

Date of appointment

 Day Month Year
 DA 22 03 95

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Sceptre Consultants Limited

AD Sceptre House

169/173 Regent Street

London

Post town

County/region

Postcode

W1R 7FB Country U.K.

Date of birth[†]DO N/A Nationality[†] DO N/ABusiness occupation[†]

OC N/A

Other directorships[†]

N/A

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

Consent signature

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

FOR AND ON BEHALF OF

Signed

SCEPTRE CONSULTANTS LTD.

Date

22-3-95

*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 (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

Country

Other change

(please specify)

DR 220395

XD

XS

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

TEMPLE SECRETARIES LIMITED

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

Signed [Signature] Date 22-3-95
(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?

Bristlekarn Limited, Sceptre House,
169/173 Regent Street, London W1R 7FB
Tel: 071-734 4104