Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

| CN | 3 | 06501 | 2 | - 44 · · · · | | | | |
|---------------------------|-----|-------|------|-------------------------|-------|---------|----------|--|
| SI | AFF | ORDSE | IIRE | AND | BLACK | COUNTRY | BUSINESS | |
| INNOVATION CENTRE LIMITED | | | | | | | | |

Appointment

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

Date of Appointment

Appointment of secretary

*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

- except:
 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.

Appointment of director

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/Region

Postcode

Date of birth[†]

Other directorships, Business occupation^T Give the name of every company of

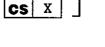
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all Other directorships[†] times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the

which the person concerned is a

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

Consent signature



Day

 $1 \mid 0$

DA

CD

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

DEREK JOHN

MILLER

6 SIDMOUTH AVENUE

Month

Year

NEWCASTLE UNDER LYME

STAFFORDSHIRE

ST5 OQN

ENGLAND Country

Nationality | NA

OC

DO

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

Signed , Mille

Date

10.10.95

A serving director etc must also sign the form overleaf.

| Resignation | Date of resignation etc | DR 1 0 1 0 9 5 | | |
|---|---|---|--|--|
| (This includes any form of ceasing to | | XD Please mark the appropriate box. | | |
| hold office e.g. death or removal | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. | | |
| from office). | Forenames | Mark both boxts. | | |
| | Surname | K & S SECRETARIES LIMITED | | |
| | Suriame | | | |
| | Date of birth (directors only) | | | |
| If cessation is other | than resignation, please state reason (cg death) | | | |
| Change of pa | | | | |
| | 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 re | esidential address (enter new address) | AD | | |
| | | | | |
| | Post town | | | |
| | County/region | | | |
| | Postcode | Country | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| | | * · · · · · · · · · · · · · · · · · · · | | |
| | | ;;*• • | | |
| | Signature | Signed D. D. Mille Date 10.10, 97 | | |
| | 3.3 | (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) | | |
| After signing please to 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 3DJ for companies registered in Scotland. | | |
| | ompanies House direct any information on this form? | KNIGHT & SONS THE BRAMPTON NEWCASTLE-UNDER- | | |
| | | _LYME STAFFORDSHIRE | | |
| | | CTE 001 (mas ITC) Tob 01792 610225 | | |

ST5 OQW (ref JIS) Tel: 01782 619225