

London Law

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3073824

Company name

THE RICHARD DIGANCE CARD COMPANY

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
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.

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
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.

55872

Consent signature

*Voluntary details

[†]Directors only

Day Month Year

DA 28 06 95

CD CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

DAVID PHILIP

BAINBRIDGE

AD

GRANARY COTTAGE,

56 HIGH STREET,

WALKERN,

HERTS

SG2 7PG

Country

ENGLAND

DO 11 12 40

Nationality[†]

NA BRITISH

OC

MARKETING DIRECTOR

PRODUCTION PLUS LTD

METROPACK PROPERTIES LTD

SOUL DOUBT CLOTHING CO LTD

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

Signed

Date

28-6-95

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day	Month	Year
DA	28	0695
CD	CD	
MR		
JOHN		
WALTERS		
AD	CHICHESTER HOUSE,	
	HIGH STREET,	
	DITCHLING,	
	SUSSEX	
	BN6 8SY	Country ENGLAND
DO	08	1247
	Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT	
	NETWORK PROPERTIES DIRECT LIMITED	
	THE TIDINGS TRADING CO LTD	
	DIRECT LINE HOMES LTD	
I agree to act as director of the above named company		
Signed John Walters		Date 28-6-95

Consent signature

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR	28	0695
XD	X	
London Law Services Limited		
DR	28	0695
XS	X	
London Law Secretarial Limited		

Signature

Signed	John Walters	Date	28-6-95
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To whom should Companies House direct any enquiries about the information on this form?

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The London Law Agency Limited
84 Temple Chambers Temple Avenue,
London EC4Y 0HP Tel: 071 - 353 9471