

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 3076187 THE METERING READING AGENCY LIMITED
	Company hame	
Appointment		Day Month Year
Turn over page	Date of	DA 0,50,79,5
for resignation and change of	appointment	DA 0 3 0 1 0 0
particulars).	Appointment	CD Please mark the appropriate box.
	of director Appointment	- If appointment is as a director and
NOTES	of secretary	cs X secretary mark both boxes.
Show the full forenames. NOT  NITIALS, If the	Name *Style/Title	
director or secretary is a corporation or	Forenames	SANDRA
Scottish firm, show the name on	Surname	SCOTT
surname line and registered or	*Honours	
principal office on the usual residential	Previous	
address line.	forenames Previous	
Give previous	surname	
forenames or surname except:	Usual Residential	AD 87 BRIDGE END
- for a married woman the name	Address	
before marriage need not be given.		
- for names not used since the age	Post town	WALTHAMSTOW
of 18 or for at least 20 years.	County/Region	LONDON
A péer or individual known by a title	Postcode	E17 4ER Country
may state the title instead of or in	10310000	
addition to the forenames and	Date of birth¥	DO   Nationality NA BRITISH
surname.	<b>5</b> .	
Other directorships Give the name of ever		OC COMPANY SECRETARY
company incorporated in Great Britain of	Other	
which the person concerned is a director	directorships¥	
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 year when the person was		I consent to act as director/secretary of the above named company.
director, was - dormant		·
- a parent company which wholly owned		
the company making		
the return - a wholly owned		
subsidiary of the company making the	Consent	
return ' another wholly	signature	Signed Date 15/11/9.5
owned subsidiary of the same parent	Signature	Signed Date
company.		A serving director, secretary must also sign this form on next page.

A serving director, secretary must also sign this form on next page.

Resignation			
(Thic includes any form of Date of resignation etc ceasing to	DR 015 017 915		
hold office e.g. death or removal from  Resignation etc, as director	XD Please mark the appropriate box.		
office). Resignation etc, as secretary	xs If resignation etc is as a director and secretary mark both boxes.		
Forenames			
Surname	WATERLOW SECRETARIES LTD		
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). Date of change Complete this of particulars section in all	DC		
cases where Change of particulars, particulars have as director	ZD Please mark the appropriate box.		
changed and then the appropriate Change of particulars, as secretary sections below.	ZS If change of particulars is as a director and secretary mark both boxes.		
Forenames Name previously			
Surname			
Date of birth (directors only)	DO		
Change of name Forenames	NN		
Surname			
Change of usual residential 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.		
	W. ~~~		
	Signing for and on behalf of WATERLOW NOMINEES LIMITED		
Signature	Signed Date_ 5 7 9 5		
	(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)		
After signing, please return the form to the Registrar of Companies at	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.		
	87 BRIDGE END		
To whom should Companies House direct any enquiries about the information on this form?	WALTHAMSTOW, LONDON		
<b>-</b>	Postcode E17 4ER		
Company Secretarial and Compliance Software	Telephone 071 821 1444		