COMPANY FORMATIONS

CHA 8

Change of director or secretary or change of particulars.

This form should be completed in black.

Company	number
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Company name

CN 3678711	
BRITISH GAS TRADING LIMITED	

Appointment

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

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 neural residential address line.

Give previous forenames or surname

- 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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

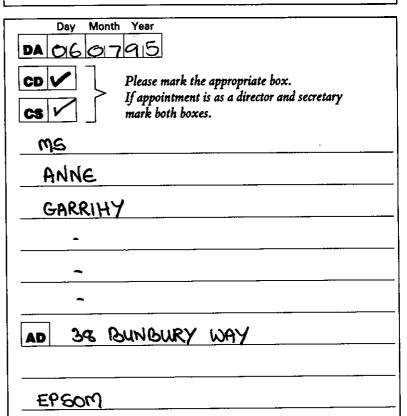
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

SURREY

Date of birth[†]

Business occupation^T

Other directorships[†]

Other directorships.

Give the name of every company 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

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

Consent signature

Date Signed

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

407P Country WITED KINGDOM

DO 0 2 0 6 6 0 Nationality NA

CHARTERED SECRETARY

JOINT RADIO COMPANY LIMITED

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR 6161071915
form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omesj.	Forenames	
	Surname	COMBINED NOMINEES LIMITED
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of par		
	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	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.
		arthuin .
	Signature	Signed Date 6/7/95 AUTHORISED SIGNATORY ON BEHALF OF COMBINED
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.
	ompanies House direct any information on this form?	ICC COMPANY FORMATIONS
		33 CRWYS ROAD

CARDIFF

Tel: 0222 372354