COMPANY FORMATIONS

CHA 8

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

| CN 3086147 | |
|---------------------------|-----|
| SELTE PLAT MANAGEMENT LIM | ITE |
| | |

Appointment

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

Show the full forenames. NOT INITIALS If the di actor or secretary is a Corporation or Scottish firm, show

the name on surname line and

marriage need not be given. for names not used since the age of 18 A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

registered or principal office on the usual residential address line.

Give previous forenames or surname - for a married woman the name before

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

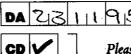
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Month

Year

Please mark the appropriate box.

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

ANN

)'SHAUGHNESSY

FLAT 2

8 MIDDLETON GROVE

LONDON

COMPANIES HOUSE 22/12/95

Postcode

Date of birth[†]

Other directorships.

Give the name of every company of which the person concerned is a winci us 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 wholh owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiery of the same perent company.

Post town

County/region

Business occupation^T

Other directorships^T

Nationality | NA BRITISH

MANAGER

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

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

| , | Date of resignation etc | DR 213111 915 |
|---|--|---|
| (This includes any form of ceasing to hold office e.g. death or removal from office). | | Please mark the appropriate box. |
| | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| | Forenames | |
| | Surname | COMBINED NOMINEES LIMITED |
| | Date of birth (directors only) | DO |
| If cessation is other than resignation, please state reason | | |
| Change of pa | (eg death) rticulars | |
| | Date of change of particulars | DC |
| Complete this section in all cases where particulars have changed and then the appropriate section below. | Change of particulars, as director | Please mark the appropriate box. |
| | Change of particulars, as secretary | If change of particulars is as a director and secretary mark both boxes. |
| | Forenames (name previously notified to | |
| | Surname Companies House) | |
| | Date of birth (directors only) | DO |
| Change of name (| (enter new name) Forenames | NN |
| Surname | | |
| Change of usual residential address (enter new address) | | AD |
| | | |
| | Post town | |
| County/region Postcode Other change (please specify) | | |
| | | Country |
| | | |
| <u> </u> | | A serving director, secretary etc must sign the form below. |
| | | |
| | | |
| • | Signature | Signed |
| | | AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED |
| 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? | | ICC COMPANY FORMATIONS |
| | | 33 CRWYS ROAD |

CARDIFF

Tel: 0222 372354

Resignation