

288

Change of director or secretary  
or change of particulars

This form should be completed in black

Company number

CN

3086814

Company name

CHROMESAVE LIMITED

## Resignation

(This includes  
any form of  
ceasing to  
hold office)

Date of resignation

Resignation as director

Director's forename

Director's surname

Director's date of birth

Date of resignation

Resignation as secretary

Secretary's forename

Secretary's surname

DR

14/08/95

XD

X

Please mark the appropriate box.

WATERLOW NOMINEES LIMITED

DO

DR

14/08/95

XS

X

Please mark the appropriate box.

WATERLOW SECRETARIES LIMITED



Signature

A serving director/secretary must sign the form below

Signing for and on behalf  
of WATERLOW SECRETARIES LIMITED

Signed

Date

14/08/95

(by a serving director/secretary/administrator/administrative  
receiver/receiver). (Delete as appropriate)To whom should Companies House  
direct any enquiries about the  
information on this form?

WATERLOW INFORMATION SERVICES LIMITED

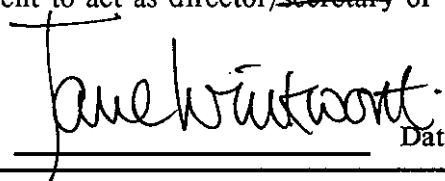
CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 0171-250-3350

**Appointment of director or secretary**

Date of appointment	<b>DA</b> <b>14/08/95</b>	
Appointment of director	<b>CD</b> <input checked="" type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
Appointment of secretary	<b>CS</b> <input type="checkbox"/>	
Name	* Style/title	
Forenames	JANE	
Surname	WINKWORTH	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	<b>AD</b>	CHESTNUT COTTAGE
		CASTLE GROVE ROAD
Post town		CHOBHAM
County/region		SURREY
Postcode	GU21 8EF	Country
Date of birth§	<b>DO</b> 0 6 1 2 4 7	Nationality§ <b>NA</b> BRITISH
Business occupation§	<b>OC</b>	PROPERTY DEALING
Other directorships§		WINKWORTH PROPERTIES LIMITED
		MARKHAM PROPERTIES LIMITED
	I consent to act as director/secretary of the above company	
Consent signature	Signed 	Date <b>14/08/95</b>

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

**NOTES**

Show 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  
 -names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

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 is, or at all times during the past 5 years when the person was a director, was

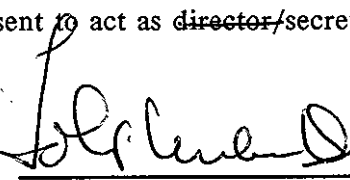
-dormant

-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.

**Appointment of director or secretary**

Date of appointment	<b>DA</b> <b>14/08/95</b>	
Appointment of director	<b>CD</b> <input type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
Appointment of secretary	<b>CS</b> <input checked="" type="checkbox"/>	
Name * Style/title		
Forenames	JOHN FRANCIS	
Surname	WINKWORTH	
* Honours etc		
Previous forenames		
Previous surname		
Usual residential address	<b>AD</b>	CHESTNUT COTTAGE
		CASTLE GROVE ROAD
Post town		CHOBHAM
County/region		
Postcode	GU21 8EF	Country
Date of birth§	<b>DO</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nationality§ <b>NA</b>
Business occupation§	<b>OC</b>	
Other directorships§		
	I consent to act as <del>director</del> /secretary of the above company	
Consent signature	Signed 	Date <b>14/08/95</b>

\*Voluntary details

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-dormant

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