

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN 3092239	
Company name	CASEINSURE LMITES	

Appointment

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

Date of appointment

Appointment of director

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.

- except:
 for a married woman the name before
- or for at least 20 years. A peer or individual known by a title

Give previous forenames or surname

marriage need not be given.
- for names not used since the age of 18

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

Appointment of secretary

Name

*Style/title

Forenames

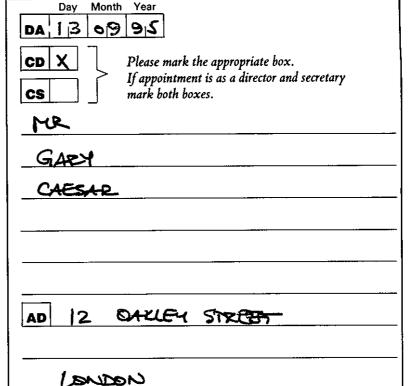
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Date of birth[†]

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.

Post town

County/region

Postcode

Business occupation^T

Other directorships^T

BLENHEIM ASSIGNES UMITED, ISLEWHEIM CAPAR VEMONES LIMITED, BERWICK STREET

SW3 SNT Country

GROUP LITTIED, WEST DIVE BLENHEIM CHELSEA UMITED

VENTURE CAPITALIST

REMOR LIMITED, BUSINEM

48 Nationality NA BEITISH

BLEWHEN FOOD GROUP LIMITED I consent to a draw director/secretary of the above named company

Consent signature Signed Date 13 SEPT 1993

^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	,	XD Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
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 of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)	
below.	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	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
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 3D for companies registered in Scotland.
	ompanies House direct any information on this form?	
		Tel:

,