

288

Change of director or secretary or change of particulars.

Company number

CN 3104670

Company name

PAGRAN PLC

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 20 09 95

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/Title

MR

Forenames

JOHN DAVID

Surname

HASLAM

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 14 GROSVENOR ROAD

Post town

RICHMOND

County/Region

SURREY

Postcode

TW10 6PB

Country

Date of birth+

DO 14 09 46

Nationality+

NA

BRITISH

Business occupation+

OC

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

20.9.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

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, or 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?

DR 20 09 95

XD X

XS

Paul

Gittins

DO 26 12 55

DC

ZD

ZS

DO


NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 20/9/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

R Nixon
NWS HOUSE
CITY ROAD
CHESTER X
CH99 3AN

Tel: 01244 693078

Other relevant directorships for MR J D HASLAM

AVINGTON LIMITED (resigned 28/02/95)
CONSOLIDATED INSURANCE GROUP LIMITED (resigned 07/11/94)
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED (resigned 07/11/94)
CONSOLIDATED MARINE & GENERAL INSURANCE CO LTD (resigned 07/11/94)
CONSOLIDATED TRUSTEES LIMITED (resigned 07/11/94)
CRYSTALDRY LIMITED (WAS CONS. FIN SERVICES LTD) (resigned 07/11/94)
STERLING LIFE LIMITED (resigned 14/11/94)