

# London Law

THE LONDON LAW AGENCY LIMITED  
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# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3115609

Company name

AUTOMATED SYSTEMS LIMITED

### Appointment

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

Date of appointment

Day Month Year

DA 19 10 95

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

### 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.

Give previous forenames or surname  
except:

- 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.

Name

\*Style/title

Forenames

LYNDA MARIE SUSANNE

Surname

ELLIS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

WOOD LANE END FARM,

ADLINGTON

MACCLESFIELD

CHESHIRE

Post town

County/region

Postcode

SK10 4PQ Country ENGLAND

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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.

57406

Consent signature

Signed

L. Ellis

Date

19/10/95

\*Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form overleaf.

## Appointment

Date of appointment

Appointment of director

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

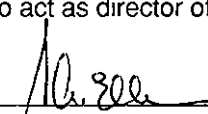
Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

|   |  |                                     |
|---|--|-------------------------------------|
| Day   | Month  | Year                                |
| DA  | 12   | 10 9 15                             |
| CD  | ✓  |                                     |
| PHILIP ANTHONY  |  |                                     |
| ELLIS   |  |                                     |
|   |  |                                     |
|   |  |                                     |
| AD  | WOOD LANE END FARM,  |                                     |
|   | ADLINGTON,   |                                     |
|   | MACCLESFIELD,  |                                     |
|   | CHESHIRE   |                                     |
|   | SK10 4PQ   | Country ENGLAND                     |
| DO  | 17 07 48   | Nationality <sup>†</sup> NA BRITISH |
| OC  | ELECTRICAL ENGINEER  |                                     |
|   | AUTOMATED SYSTEMS HOLDINGS LTD   |                                     |
|   | AUTOMATED SYSTEMS (H&V) LTD.   |                                     |
| I agree to act as director of the above named company |  |                                     |
| Signed  |  | Date 19 12 10 15                    |

## Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR 19 10 95

XD X

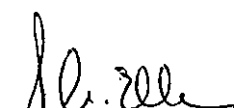
London Law Services Limited

DR 19 10 95

XS X

London Law Secretarial Limited

Signature

Signed 

Date 19 12 10 15

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP

Tel: 071 - 353 9471