London Law

TEMPLE CHAMBERS, TEMPLE AVENUE LONDON EC4Y 0HP TELEPHONE 071-353 9471 FAX 071-583 1531 DX 1053 LONDON/CHANCERY LANE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3126429		
ANC	GLIAN HEALTH & SAFETY SUPPLIES	
LIN	MITED	

Appointment

(Turn over page resignation and change of particulars).

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 - 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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Post town

Postcode

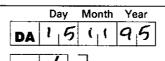
County/region

Date of birth[†]

Business occupation^T

Other directorships^T

Usual residential address



CD

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

MR

ROBERT JOHN

HUMAN

THE COTTAGE

STAITHE ROAD

BARTON TURF. NORWICH

NORFOLK

NRIZBAZ Country ENGLAND

DO 230851 Nationality NA BRITISH

OC SALES REPRESENTATIVE

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a 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

COMPANIES HOUSE 27/11/95

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

57839

Consent signature

Signed

A serving director etc must also sign the form overleaf.

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

*Voluntary details

^TDirectors only

Appointment

Day Month Year DA Date of appointment CD Appointment of director *Style/title Name **Forenames** Surname *Honours etc Previous forenames Previous surname AD Usual residential address Post town County/region Postcode Country Nationality[†] NA DØ Date of birth[†] ØС Business occupation[†] Other directorships[†] I agree to act as director of the above named company Consent signature Signed _ Date

Resignations

Date of resignation etc
Resignation etc, as director
Name
Date of resignation etc

Resignation etc, as secretary

DR 1 5 1 1 9 5

XD X

London Law Services Limited

DR 1 5 1 1 95

xs X

London Law Secretarial Limited

Signature

Name

Signed Kurbourbate 14/11/95

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 OHP

Tel: 071 - 353 9471