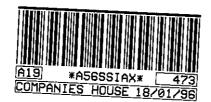
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number Company name	CN 03127918 Fleetgear Limited
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 05 12 95
for resign- Appointment of director ation and	СБ
<pre>change of Appointment of secretary parti-</pre>	cs x
culars) Name *Style/Title	Mrs
Forenames	Kathryn Elizabeth
Surname	McHugh
*Honours etc	FCIS
Previous forenames	
Previous surname	
Usual residential address	AD The Stables
	44 The Butts
Post town	WARKWICK
County/Region	Warwickshire
Postcode	CV34 4ST Country England
Date of birth+	DO Nationality+ NA
Business occupation+	oc N
Other directorships+	
	I consent to act as secretary of the above named company
Consent signature	signed LE. Mother Date 5/12/95

*Voluntary details +Directors only

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

Resignation

(This includes any form of ceasing to

Date of resignation etc

hold office

Resignation as director

eg death or removal from office)

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 Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

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 5 12 XD

XS

INCORPORATIONS DO

DC ZD ZS

DO NN

AD

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

Country

Signed K

(by a serving director/secretary/administrator/

administrative receiver/receiver)

(delete as appropriate)

JORDAN & SONS LTD 21 ST. THOMAS ST. **BRISTOL BS1 6JS** 3A4588/8