



OYEZ

CHA1

288

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

This form should be completed in black.

Company number

CN 3128071

Company name

ERM-EUROPE (HOLDINGS) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 20 11 95

Appointment of director

CD X

Please mark the appropriate box.

Appointment of secretary

CS

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

CARLO ALBERTO

Surname

MARCOALDI

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

PIAZZALE' LIBIA 7

Post town

Milano

County/region

Postcode

20135 Country Italy

Date of birth[†]

DO 26 04 48 Nationality[†] NA Italian

Business occupation[†]

OC CHEM. ENGINEER

Other directorships[†]

ERM ITALIA S.R.L

PAR S.R.L

INSIDE S.R.L

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

Consent signature

Signed

Date

20/11/95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR

XD

XS

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

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

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

20/11/95

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

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 3DJ

for companies registered in Scotland.

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

Beveridge Ross & Prevezer

10-11 New Street

London EC2M 4TP Tel:

Field to restart entry, '*' as the first character in a field to Exit.

Surname :MARCOALDI
Forename :CARLO
Postcode :*

- 1 - Search by Company Name/Number
- 2 - Search by Director
- 3 - Search by Disqualified Director
- * - Exit to main menu

Enter option to view (1 - 3):

2

When searching for a director, only one field can be a wild card.
ie. you can enter 'sussex' as the county and 'jone*' as the surname,
or 'BN14*' as the postcode and 'jones' as the surname. You cannot
enter 'jone*' as the surname and 'BN14*' as the postcode.

Only Town or Postcode or Surname may be a wild card !!!

Press <RETURN> to skip a field. Enter a '.' as the first character in
a field to restart entry, '*' as the first character in a field to Exit.

Surname :MARCOALDI
Forename :CARLO
Postcode :W*

No Directors for Company on file with this search !

Address: Date of Birth : 26/04/48

PIAZZALE LIBIA 7

MILANO

Italy

Postcode :

Company : 02137137 ERN-EUROPE,LTD

Appointed : Director on 03/11/94 Report Status : Full

Registered Office Address:	Trading Address:
8 CAVENDISH SQUARE	106 Gloucester Place
LONDON	
W1M 0ER	
	London
W1M 0ER	W1H 3DB

Switch off your printer/ download facility and press <RETURN>

- S. View Summary
- N. New Search
- *. Return to Director's Menu

Enter your Option:N

When searching for a director, only one field can be a wild card.
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or 'BN14*' as the postcode and 'jones' as the surname. You cannot
enter 'jone*' as the surname and 'BN14*' as the postcode.

Only Town or Postcode or Surname may be a wild card !!!

Press <RETURN> to skip a field. Enter a '.' as the first character in
a field to restart entry, '*' as the first character in a field to Exit.

Surname :**** Surname must be entered ****

When searching for a director, only one field can be a wild card.
ie. you can enter 'sussex' as the county and 'jone*' as the surname,
or 'BN14*' as the postcode and 'jones' as the surname. You cannot
enter 'jone*' as the surname and 'BN14*' as the postcode.