Change of director or secretary e of particulars.



This form should be completed in black.

		COMPANIES HOUSE 15/02/96
	Company numbe	r CN 3128211
·	Company name	
Appointment		
(Turn over page for resignation	Date of	Day Month Year
and change of	appointment	104/1/9/01/9 <sub>16</sub>
particulars).	Appointment of director	HCD   IZ
NOTES	Appointment	If appointment is as a director and
Show the full forenames. NOT	of secretary	July Mark Boar Boxes.
INITIALS. If the director or secretary is a	Name *Style/Title	<del></del>
corporation or Scottish firm, show	Forenames	BARRY JAMES
une name on Surname line and	Surname	SAMPSON
registered or	*Honours	
the usual residential address line.	Previous forenames	
Give previous forenames or	Previous surname	
surname except:	Usual Residential	AD 53 BRIAR ROAD
woman the name before marriage	Address	SHEPPERTON
need not be given for names not	Post town	SILPPECION
used since the age of 18 or for at least 20 years.	County/Region	Mussico
A peer or individual known by a title		MIDDLESEX
may state the title instead of or in addition to the	Postcode	TW17 OJB Country ENGLAND
forenames and surname.	Date of birth¥	
Other directorships Give the name of every	Business	WALLOWIANTY INA BRITISH
in Great Britain of	occupation¥ Other	OC DIRECTOR SECRETARY
which the person concerned is a director or has been a director	directorships¥	DESCRICARPET SALES LTD
at any time in the past 5 years. Exclude a	_	CANE & PINE LID
is, or at all times	· <u> </u>	ROLLING DICE (RESALES) LTD
during the past 5 years when the person was a director, was	i.	
- dormant - a parent company		consent to act as director/secretary of the above named company.
the company making		
rie return		1
subsidiary of the company making the return	Consent	$\Delta A A_{i}$
- another wholly owned subsidiary of	olam at	igned Pote Call
the same parent company.	2	Date 191/136
	A -	serving director, secretary must also sign this form on next page.

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