

# 288

CHANGE OF A DIRECTOR OR SECRETARY  
OR CHANGE IN PARTICULARS

Company number

CN 3130754

Company name

SPEED 5231 LIMITED (CHANGING TO PEPPER  
PRODUCTIONS LIMITED)

**APPOINTMENT**

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

Date of appointment

Day Month Year

DA 1 1 1 2 9 5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CHARLES EDWARD MARSHALL

ARMITAGE

AD HUNTERS GATE, SNOWS RIDE

Post town WINDLESHAM

County/Region SURREY

Postcode GU20 6LA

Country

Date of birth +

DO 0 6 0 8 5 4

Nationality +

NA BRITISH

Business occupation +

OC TELEVISION PRODUCER

Other directorships +

AS PER LIST



KLO \*KQZD1I7C\* 1082  
COMPANIES HOUSE 15/01/96

CONSENT SIGNATURE

Signed

Date

Dec 26 1995

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

A serving director 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)

**CHANGE OF PARTICULARS**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to  
Surname } Companies House)

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(Enter new address)

Other change (please specify)

DR 1 1 1 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Forenames

WATERLOW NOMINEES LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

Forenames

Surname

DO

NN

AD

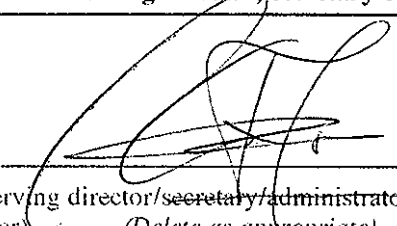
Post town

County/Region

Postcode Country

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

SIGNATURE

Signed  Date 26 Dec 1995  
(by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England & 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 information on this form?

HARBOTTLE & LEWIS SOLICITORS  
HANOVER HOUSE, 14 HANOVER SQUARE, LONDON,  
W1R 0BE Tel: REFERENCE: 16/83

## Schedule of Other Directorships

Date of  
Resignation

CHARLES EDWARD MARSHALL ARMITAGE

SPEED 5235 LIMITED (CHANGING TO NOEL GAY GROUP LIMITED)

SPEED 5237 LIMITED (CHANGING TO NOEL GAY MANAGEMENT LIMITED)

ALL GOOD MUSIC LIMITED

DENMARK STREET LIMITED

FARWORLDS LIMITED

HAZELMERE MUSIC LIMITED

NGTVS LIMITED

NOEL GAY COMMUNICATIONS LIMITED

NOEL GAY FINANCIAL SERVICES LIMITED

NOEL GAY MUSIC LIMITED

NOEL GAY PRODUCTION SERVICES LIMITED

NOEL GAY TELEVISION LIMITED

NOEL GAY THEATRE LIMITED

RICHARD ARMITAGE LIMITED

CHARLES ARMITAGE LIMITED

THE CLOVER MUSIC COMPANY LIMITED

THE NOEL GAY ORGANISATION LIMITED

ALLSTATES LIMITED

BILLY MARSH ASSOCIATES LIMITED

DARTLANE LIMITED

HIGHSOC LIMITED

MWR MUSIC PUBLISHING COMPANY LIMITED

PLANTAGANET MUSIC COMPANY LIMITED

THE RINK COMPANY LIMITED

TWO FOUR MUSIC PUBLISHERS LIMITED

WEDNESDAY MUSIC LIMITED

RESIGNED

RESIGNED

RESIGNED

RESIGNED

RESIGNED

RESIGNED

RESIGNED

RESIGNED

RESIGNED