

COMPANIES HOUSE

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

Company number	CN	FC	2675		_		
Company name	,	The	Raleigh	Investment	Company	Limited	

Appointment

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

Appointment of director

Appointment of secretary

* Style/title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame 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. Date of appointment

Name

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †...

COMPANIES HOUSE 18/09/97

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation † (if any). If none other directorships.

Day Month Year
DA 111019917
CD X Please mark the appropriate box.
If appointment is as a director and secretary
CS mark both boxes.
DAVID GEORGE
CMEVENC
STEVENS
None
None
Warwick House, The Beeches
AD warwick nouse, the beeches
Berry Lane
Chorleywood
Herts
WD3 5DT Country England
DO 1 3 024 2 Nationality TNA British
OC Tobacco Manufacturer
OD East African Tobacco Company (U.K.) Ltd.
Brixton Small Business Centre Limited (resigned
1.8.95)

A serving director etc must also sign the form oveleaf.

Resignation					
Date of resignation (This includes any		DR			
form of ceasing hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
death or remova from office).	Resignation etc, as secretary				
Forenames					
	Surname				
`	Date of birth (directors only)	DO			
If cessation is othe	r than resignation, please state reason (eg death)				
Change of par	ticulars				
	Date of change of particulars	DC			
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
	Change of particulars, as secretary				
changed and then the appropriate section below.	Forenames (name previously) notified to Surname				
	Companies House) Date of birth (directors only)	DO			
Change of name		NN			
Change of name (enter new name) Forenames		ININ			
	Surname				
Change of usual i	residential address (enter new address)	AD			
Post town					
	County/region				
	Postcode	Country			
Other change (please specify)					
		A serving director / secretary / person authorised must sign the form below.			
	Signature	Signed			
		-Director / Secretary / Person Authorised (Delete as appropriate)			
After signing pleas of Companies at	e return the form to the Registrar	Companies House, Crown Way, Cardiff CF4 3UZ			
If the company establish	oes a place of business both in or d in Scotland a separate form gistrar.	for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland			
	Companies House direct any e information on this form?	Ms. D.M. Murray			
Singainiou aboat till					

Millbank, Knowle Green, Staines,

Middlesex TW18 1DY Tel: 01784 460 400