

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

Date of birth (directors only)

Change of particulars

Date of birth (*directors only*)

(please specify)

Day		Month		Year	
DR	0	3	0	8	2

XD	X
XS	

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

JAMES GRANT

NEMETH

Day		Month		Year	
DO	0	6	0	7	1

[illegible]

A serving director / secretary / person authorised must sign the form below.

Signature

Signed 10/12/10 W. J. O'Brien Date 4 August 2005
 Director / Secretary / Person Authorised (Delete as appropriate)

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

REBECCA WEEDON, BLDG G, 2ND Floor
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