

CHWP000

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 FC11734 |
|--|------------------------------------|---------------------------------------|---|
| | c | ompany name | GMOC Administrative Services Corporation |
| | | | |
| | | | |
| Appointment | | | Day Month Year |
| (Turn over page for resignation and change of particulars). | Date | of appointment | DA 2 1 0 5 2 0 0 3 |
| | Appoint | ment of director | Please mark the appropriate box. If appointment is as a director and secretary |
| | Appointme | ent of secretary | CS mark both boxes. |
| NOTES | Name | * Style/title | Mr |
| Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential address line. | LS | Forenames | Brian |
| | | Surname | Cranny |
| Give previous forenames or surname except: - for a married woman the name before | a. | * Honours etc | |
| marriage need not be given. for names not used since the age of a or for at least 20 years. | | ious forenames | |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname | Pre | evious surname | |
| Usual residential address ^{††} | | | AD 3 Albert Place |
| address shown is a service address for | | | |
| the beneficiary of a Confidentiality Order | | Post town | Ampthill |
| granted under the provisions of section 723B of the | | County/region | Bedfordshire |
| Companies Act 1985 | | Postcode | MK45 2RS Country England |
| | | Date of birth [†] | Day Month Year DO 1 3 0 7 1 9 4 8 |
| In the case of an individual who has no business occupation but holds other directorships, give particulars of them. | Busines (if any). | ss occupation [†] If none | Nationality [†] NA British |
| | | rectorships. | OC HR Director |
| | | | OD GM (UK) Pension Trustees ביותולפנג |
| A02 ***AWREHMFT COMPANIES HOUSE * Voluntary details T D | 0210 07/07/03 Directors only | | |
| - Jiamai y dollano - L | Joto 10 Olliy | | |

(04/02)

A serving director etc must also sign the form overleaf.

| Resignation | | Day Month Year | | |
|---|--|--|--|--|
| Date of resignation | | DR 2 1 0 5 2 0 0 3 | | |
| (This includes ar | ny | Please mark the appropriate box. If resignation etc is as a director and secretary | | |
| hold office e.g. death or removal | Resignation etc, as secretary | XS mark both boxes. | | |
| from office). | | Bruce Malcolm | | |
| Forenames | | Warman | | |
| Surname | | Day Month Year | | |
| | Data at 11 th Zuran 11 | | | |
| | Date of birth (directors only) | DO 0 6 0 9 1 9 4 6 | | |
| if cessation is other | r than resignation, please state reason (eg death) | | | |
| Change of part | | Day Month Year | | |
| | _ | DC | | |
| | Date of change of particulars | | | |
| Complete this section | Change of particulars, as director | ZD Please mark the appropriate box. | | |
| in all cases where particulars have | Change of particulars, as secretary | ZS If change of particulars is as a director and secretary mark both boxes. | | |
| changed and then the | Forenames (name previously | | | |
| appropriate section | Surnamo notified to | | | |
| below. | Companies House) | Day Month Year | | |
| | | DO | | |
| | Date of birth (directors only) | | | |
| Change of name (enter new name) Forenames | | NN | | |
| | Surname | | | |
| Chan | rge of usual residential address †† (enter new address) | AD | | |
| ** Tick this box if the | | | | |
| address shown is a service address for | | | | |
| the beneficiary of a Confidentiality Order | Post town | | | |
| granted under the | County/region | | | |
| provisions of section 723B of the | • • | | | |
| Companies Act 1985 | Postcode | Country | | |
| Other change | (please specify) | | | |
| A serving director / secretary / person authorised must sign the form below. | | | | |
| | Signature | | | |
| | Signature | | | |
| | Oignature | Signed Signed Suloulos | | |
| | se return the form to the Registrar | Companies House, Crown Way, Cardiff CF14 3UZ | | |
| of Companies at If the company establis. | se return the form to the Registrar thes a place of business both in d in Scotland a separate form | Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales | | |
| of Companies at If the company establis England and Wales an must be sent to each Re To whom should (| se return the form to the Registrar thes a place of business both in d in Scotland a separate form | Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB | | |
| of Companies at If the company establis England and Wales an must be sent to each Re To whom should (| se return the form to the Registrar thes a place of business both in a d in Scotland a separate form gistrar. Companies House direct any | Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB | | |