

## 692<sub>(1)(b)</sub>

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

FC 16813

CN

CHFP010 This form should be completed in black Company Number		
	Company Name	
Appointment		
(Turn over page for resignation and		
change of particulars).	Date of appointment	
NOTES	Appointment of director	
Corporation or Scottish	nnointment of secretary	
firm, show the name on surname line and registered or principal	Name *Style/Title	
office on the usual residential address line.	Forenames	
	Surname	
Give previous forenames or surname except:  - for a married woman the name before marriage need not be given, - for names not used since the age of 18 of or at least 20 years.	*Honours etc	
	Previous forenames	
	Previous surname	
	address	
A peer or an individual k a title may state the title or in addition to the fore and surname.		
	Postcode	
	Date of birth†	
In the case of an individual who has no business occupation bu holds other directorship give particulars of them.	s, (if any), if none	

PREMIER TRANSMISSION LIMITED		
Day Month Year		
DA		
CD Please mark the appropriate box.		
cs If appointment is as director and secretary mark both boxes.		
AD		
Country		
Day Month Year		
DO		
Nationality† NA		
ос		
OD		
serving director etc. must also sign the form overleaf.		

\* Voluntary details

† Directors only



A79 COMPANIES HOUSE 18/05/02

Resignaç		Day Month Year
(This include any form of ceasing to h	Date of resignation nold	DR 1 9 0 3 2 0 0 2
office e.g. de or removal f office).	resignation etc. as an ector	Please mark the appropriate box.  If resignation etc., is as director and secretary
onice).	Resignation etc. as secretary	mark both boxes
	Forenames	ANTHONY JOSEPH
	Surname	DIBRITA
	Date of birth (directors only)	Day Month Year  DO 2 5 1 0 1 9 4 0
	ssation is other than resignation, please state reason (e.g. death)	
Change o	f particlars	Day Month Year
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars as director	Please mark the appropriate box.  If change of particulars etc., is as director and
where particulars <b>〈</b> have changed	Change of particulars as secretary	zs secretary mark both boxes
and then the appropriate section below.	Forenames (names previously notified to Companies House	Day Month Year
·	Date of birth (directors only)	Day Month Year DO
Change o	(enter new name)	NN
Change o	Surname f usual residential address	AD
J	(enter new address)	
	Post town	
	County/region	
	Postcode	Country
Other Cha	ange (please specify)	
		A serving director / secretary / person authorised must sign the form below.
	Signature	Signed Carl Iman Date 16/5/02
the Regis	ning please return the form to strar of Companies at	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales
in England a form must b	any establishes a place of business both and Wales and in Scotland a separate e sent to each Registrar.	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
To whom should Companies House direct any enquiries about the		CAROL INMAN, BG GRAP, 100 THAMES VALLEY
informatio	on on this form?	PARIL DRIVE READING RG6 IPT
		Tel 0118 929 2393
Blue	eprint 12000 any Secretary	

Resignation