



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

31/07/2007	171	<u> </u>
COMPANIES HOUSE	ompany number	CN FCO24449
	Company name	JS FINANCE CORPORATION
Appointment		Day Month Year
(Turn over page for resignation and change of particulars)	Date of appointment	DA
	Appointment of director	CD Please mark the appropriate box If appointment is as a director and secretary
	Appointment of secretary	CS mark both boxes
NOTES	Name * Style/title	
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottisth firm show the name on sumame line and registered or principal office on the usual residential address line	Forenames	
	Surname	
Give previous forenames or surname except - for a married woman the name before	* Honours etc	
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	Previous forenames	
	Previous surname	
tt Tick this box if the	sual residential address #	AD
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under the	Post town	
provisions of section 723B of the	County/region	
Companies Act 1985	Postcode	Country
	Date of birth †	Day Month Year
In the case of an individual who has no business occupation but holds other directorships give particulars of them	Business occupation †	Nationality † NA
	(if any) If none other directorships	oc
		OD
* Voluntary details † Dire	ctors only	

Form revised 10/03

A serving director etc must also sign the form overleaf

		Day Month Year		
Resignation				
-	Date of resignation	DR 2 4 1 2 2 0 0 3		
(This includes ar	The state of the s	XD / Please mark the appropriate box		
form of ceasing	Resignation etc, as director	XD ✓ Please mark the appropriate box If resignation etc is as a director and secretary		
hold office e g	Resignation etc, as secretary	XS mark both boxes		
from office)	,			
Forenames		William		
Surname		Hamilton		
		Day Month Year		
Data of South (1)		DO 0 1 0 8 1 9 4 7		
Date of birth (directors only)				
If cessation is other than resignation, please state reason				
(eg death)				
Change of particulars		Day Month Year		
	Date of change of particulars	DC		
Complete this section	Change of particulars, as director	Please mark the appropriate box If change of particulars is as a director and secretary		
in all cases where	Change of particulars, on socrators	ZS mark both boxes.		
particulars have <	Change of particulars, as secretary	[[23]]		
changed and then the	Forenames (name previously			
appropriate section	> notified to			
below	Surname Companies House)			
		Day Month Year		
	Date of birth (directors only)	DO , , , , ,		
	Date of billin (directors dirity)			
Change of name (enter new name) Forenames		NN		
- '				
Surname				
Change of usual residential address # (enter new address)		AD		
†† Tick this box if the	, , , , , , , , , , , , , , , , , , ,			
address shown is a				
service address for the beneficiary of a	Post town			
Confidentiality Order	, 553 15 1111			
granted under the provisions of section	County/region			
723B of the		9 4		
Companies Act 1985	Postcode	Country		
Other change	(please specify)			
	4			
		A serving director / secretary / person authorised must sign		
the form below				
	Signature	_		
		Signed 27.7.67		
	se return the form to the Registrar	Companies House, Crown Way, Cardiff CF14 3UZ		
of Companies at	S.	for companies registered in England and Wales		
England and Wales ar	or nd in Scotland a separate form	· · · · · · · · · · · · · · · · · · ·		
must be sent to each Registrar		for companies registered in Scotland DX 235 Edinburgh		
You do not have	to give any contact	or LP - 4 Edinburgh 2		
You do not have to give any contact information in the box opposite but				
if you do, it will help Companies				
House to contact you if there is a				
query on the form. The contact				
information that you give will be visible to searchers of the public				
record				