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Change of director or secretary or change of particulars

This form should be	completed in black	
	Company nur	nber CN NI 6066
	Company n	ame Lloyd Communication Limited
Appointment		
(Turn over page for resignation	Date of appointr	nent DA G 7 0 8 0 0
and change of particulars).	Appaintment of dire	ctor CD Please mark the appropriate box.
NOTES	Appointment of secre	If appointment is as director and secretary
Show the full forenames. OT INTITIALS if the director r secretary is a	Name *Style/	
Corporation or Scottish time, show the name on sumame ine and registered or principal office on the usual residential.	Forena	
actress line.	Surn	ame Hudson Hudson
Give previous forenames or	*Honour	s etc
surname except: - for a married women the name before marriage need not be given.	Previous forena	mes
 for names not used since the age of 18 or for at least 20 years. 	Previous surn	ame
A peer or an individual known- by a title may state the title instead of or in addition to the forenames and summitte.	Usual residential add	ress AD 12 The Beeches
	Post	own Wetherby
Other directorships	County/Re	gion North Yorkshire
Rive the name of every company of which the person concerned is a	Post	code LS 22 6ST Gountry U.K.
director or has been a director at any time in the past 5 years, exclude a	Date of b	
company which either is, or at all times during the past 5 years when the perso	n was a director, Business occupa	oc Finance Director
was - doxmant - a parent company which wholly owned the company making the	Other directors	Wingston Business Communications Limited Ultralink Systems Limited
return - a wholly subsidiary of the company making the return another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
genda Sariri Senari i yekilir. Y	Consent signa	
"Voluntary details	†Breas's only	A serving director etc. must also sign the form overleaf

20 AUG 2000

Resignation		The state of the s	
(This includes any form of ceasing to hold office e.g death or removal from office).	Date of resignation	on etc DR	
	Resignation etc. as di	ector XD Please mark the appropriate box	
	Resignation etc. as secr	etary XS If resignation etc is as director and secretary mark both boxes	
	Forena	imes	
	Surna	mes	
	Date of birth (directors		
If cessation is other than resignation, please state reason (eg death)		ason	
CHANGE OF PART	TCULARS		
	Date of change of particular		
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as dire	If about a me appropriate box.	
	Change of particulars, as secret	If change of particulars is as director and secretary mark both boxes	
	Forenames (name previously notified to Companies Regis		
Charm	Date of birth (directors of	niy) DO 1 1	
Change of name (enter new name) Forenames		es NN	
	Surnar	ne	
Change of usual reside	ential address (enter new address)	AD	
	Post tow	n	
	County/Regio	n	
	Postcod	e Country	
Other Change	(please specif)		
		A serving director/secretary etc must also sign the form below	
		3	
	Signature	(by a serving disectoric department and a serving disectoric depar	
After signing please retu	rn the form	donation give receiver. (Datete as appropriate)	
to the Registrar of Comp	earlies at	IDB House 64 Chichester Street, Belfast BT+ 4JX	
To whom should Compar	îtes Rea struktoran ka		
enquines about the infor-	Taken shift form 2	Rollit Farrell Bladon	
		Solicitors, Wilberforce Court	
		High Street, Hull Te: 01482 323239	