THE SECRETARIAT





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of director or secretary ge of particulars.

	nies house 20/03/96 ge of particulars.
Company number Company name	CN \$20026 JAMES & GEORGE STODART, LIMITED
Appointment (Turn to Date of appointment next page for resign- Appointment of director ation and change of Appointment of secretary particulars) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Day Month Year DA CD CS AD
Post town County/Region Postcode Date of birth+ Business occupation+ Other directorships+	Country DO Nationality+ NA OC I consent to act as director/secretary of the above named company
Consent signature	Signed Date

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

Forenames Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars, as director Change of particulars, as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or **Companies House** 100-102 George Street Edirburgh EH2 3DJ for companies registered in Scotland

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

DR XD XS D0

DC	18	03	96
ZD	Х		
ZS			

Iain Norris James

ARTIS

DO	23	01	55
AINI			

AD	Urchinwood	Manor	Cottage

Wrington Road, Congresbury

BRISTOL

Avon

BS19 5AR Country

A serving director, secretary etc must sign the form below.

Date Signed (by a serving director secretary/administrator, administrative receiver/receiver)

(delete as appropriate)

T G MAINS

Allied Domecq Spirits & Wine The Pavilions, Bridgwater Road BEDMINSTER DOWN BRISTOL, Avon BS13 8AR

Tel: 0117 9785006