

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company	number
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Company name

CN	SC0257	<u> </u>			
THE	EDINBURGH	Rusou	STEINER.	Settoon	
	Fust Libite	_			

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

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 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.

Appointment of secretary

Name

*Style/title

Forenames

-- Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

bunty/region

Postcode

Tru0M0

Service State

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

Date of birth^T

Business occupation^T

Other directorships^T

20 gan hiji

Consent signature

Month 915 211 013 DA

CD CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

ROBERT STEPHEN BRUND

QUEEN'S CRESCENT

GOLNBURGH

MIDLOTHIAN

Country SCOTLAND

5 12 Nationality NA

OC LAW.

i consent to act as director/secretary of the above named company

Signed R ~~~

Date 28-3-95 X

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation	·	
<u> </u>	Date of resignation etc	DR 211013915
(This includes any form of ceasing to	•	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	ANNA MARIE JEANETTE
	Surname	Stevenson
	Date of birth (directors only)	DO 1 7 0 5 4 1
	than resignation, please state reason (eg death)	
or resignations).	iculars (this section is not for appointments	·
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
•	Post town	
	County/region	
	Postcode	Country
		Ourity
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Geoghagan. G. Date 21.3.95
•		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		GEOGHEGAN & U.S. Chartered Accountants 6 St Colme Street Edinburgh EH3 SAD

Tel: