

COMPANIES HOUSE

[†]Directors only

*Voluntary details

288

A serving director etc must also sign the form overleaf.

This form should be complete	ed in biack.	Change of director or secretary or change of particulars.
	Company number	CN 13/809
	Company name	de Socialis of Potentine Commerce lite
Appointment	i	Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 310 014 911
	Appointment of director	Please mark the appropriate box.
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
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 registerial address line	Name *Style/title	
	Forenames	ANDREW
	Surname	MCDONALD
Give previous forenames or surname except: -for a muried woman the name before marriage naed not be givenfor names not used since the age of 18 or for at least 20 years. A pear or individual known by a title may state the title instead of or In addition to the forenames and surname.	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 3 MORVEN AVENUE
		MONTROSE
	Post town	
	County/region	TAYSIDE
	Postcode	DD10 9DL Country SCOTLAND
Other directorships. Give the name of every company 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 domain the person was a director, was domain the company which wholly owned the company making the return a wholly owned subsidiary of the company making the raturn another wholly owned subsidiary of the same parent company.	Date of birth [†]	DO ZIS 1 10 511 Nationality NA BRITISH
	Business occupation [†]	oc Engineer
	Other directorships [†]	PETROCON WELL SERVICES
	15 Augyaar	I consent to act as director/secretary of the above named company
	Consent signature	Signed C. Muchalu Date:

Resignation DR 30 049/ Date of resignation etc (This includes any form of ceasing to Please mark the appropriate box. Resignation etc, as director XD If resignation etc is as a director and secretary hold office e.g. death or removal xs $m{\chi}$ mark both boxes. Resignation etc, as secretary from office). **Forenames** oswalds international FORMATIONS LIMITED Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Please mark the appropriate box. If change of particulars is as a director and secretary Change of particulars, as director Complete this section in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. le Balue au Signification signatory of osympos international formations LTO Date **Signature** (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ ٥r for companies registered in Scotland, Oswalds of Edinburgh Limited To whom should Companies House direct any 24 Great King Street enquiries about the information on this form? Edinburgh EHS GON



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This form should be completed in black.

Change of director or secretary or change of particulars.

IIIO IOI III OMODIN DE CAMPA			
	Company number		cn /3/809
	Co	mpany name	MEDIUMPULSE LIMITED
			of a Greater and Potentier on Money fact wings the
Appointment			Day Month Year
Turn over page for resignation and change of particulars).	Date of appointment		DA 3:00 4 91
	Appointment of director		Prease mark the appropriate box. If appointment is as a director and secretary
	Appointmen	nt of secretary	mark both boxes.
	Name	*Style/titie	
Show the full forenames. NOT INITIALS of 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 marriad woman the name before marriage need not be givenfor 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.		Forenames	DAN CARC
		Surname	LOWRANCE
		*Honours etc	
	Previo	ous forenames	
	Prev	vious surname	
	Usual reside	ential address	AD 4051 Medlin
		Post town	Fort World
	ı	County/region	TEXAS
		Postcode	76107 Country USA
Other directorships. Give the name of every company 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 domain to the person was a director, was a parent company which wholly owned the company making the return a wholly owned subsidiary of the company making the roturn at the same parent company.		Date of birth	DO 35 09 44 Nationality NA USA
	Busines	ss occupation [†]	OC Corperation President
	Other	directorships †	. Nove
	,	A John	25 No. 25
	1.5	AUG 1991)	I consent to act as director/ y of the above named compan

Consent signature Signed Signed Signed Sol

A serving director etc must also sign the form overleaf.

Resignation				
(This includes any	Date of resignation etc	DR:30049/		
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
	Resignation etc, as secretary	t and		
	Forenames	JORDANS NUMINEES (SCOTLAND) LIMITED		
	Surname			
Date of birth (directors only)		DO		
If cessation is other than resignation, please state reason (eg death)				
Change of par	ticulars 			
	Date of change of particulars	DC		
Complete this section in all cases where particulars have changed and then the appropriate section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
	Change of particulars, as secretary			
	Forenames (name previously)			
below.	Surname Companies House)			
	Date of birth (directors only)	DO:		
Change of name (enter new name) Forenames		NN		
Surname				
Change of usual residential address (enter new address)		AD:		
	Post town			
	County/region	y management is a second of the second of th		
	Postcode	Country		
Other change	(please specify)	A CONTRACT OF THE CONTRACT OF THE		
		A serving director, secretary etc must sign the form below.		
	Signature	Signed <u>Ce Cal neaves</u> Suithorised signAtory of Oswalos international formations LTD Date 30/4/9/		
		(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 3D for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		GOM Great Krus Street Deursh Valde of Eckinicator Limited		
		Tel:		