

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN 158340.

Forthboard limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

***Style/title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 08 06 95

CD X

CS

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

WILLIAM

SCOTT

AD EASTLEIGH

NORTH OXIDE ROAD

WILMINGTON

WILMINGTON

Country

DO 27 12 43 **Nationality** NA BRITISH

OC MISSING HOME INSURANCE

NONE

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

Signed

Date

8/6/95

Consent signature

A serving director etc must also sign the form overleaf.

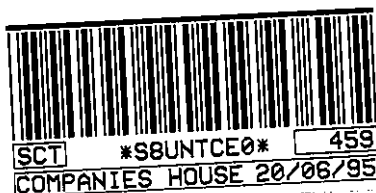
NOTES

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.



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

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

OSRS.1

*Voluntary details

†Directors only

Business occupation†

Other directorships†

Date of birth†

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames
Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
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

Country

Other change (please specify)

DR 0 8 0 6 9 5
XD
XS X
Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.
OSWALDS OF EDINBURGH LIMITED
DO

DC
ZD
ZS
Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.
DO
NN
AD

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

Signature

SIGNED.....
(AUTHORISED SIGNATORY OF
OSWALDS OF EDINBURGH LIMITED) Date 8/6/95
(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

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

OSWALDS
24 GEORGE STREET
EDINBURGH EH2 3DJ
PHONE: 0131 551 8000
Tel: