



This form should be completed in black.		Change of director or secretary or change of particulars.	
	Company nun	ber CN 00120002	
	Company na	J E BEALE PUBLIC LIMITED COMPANY	
Appointment		Day Month V	
(Turn over page	Date of appointm	Day Month Year DA 0 1 0 7 9 3	
for resignation and change of	Appointment of dire		
particulars).	Appointment of secre	ary CS If appointment is as a director and secretary mark both boxes.	
NOTES	Name *Style/	title MR	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and seglstered or principal office on the isual residential address line.	Forena	nes TIMOTHY ROBIN	
	Surna	me RATHBONE	
Sive previous forenames or surnama except:	*Honours	etc	
for a married woman the name before marriage nead not be given. for names not used since the age of 15 or for at least 20 years. A pear or individual known by a title nay state the title instead of or in ddition to the forenames and suname.	Previous forenar	nes	
	Previous surna	me	
	Usual residential addr	BSS AD 3 SOLENT ROAD	
		SOUTHBOURNE_	
	Post to	wn BOURNEMOUT'H	
	County/reg	ion DORSET	
	Postco	ode BH6 4BP Country ENGLAND	
	Date of bir	th [†] 20 213 014 512 Nationality [†] NA BRITISH	
other directorships. ive the name of every company corporated in Great Britain of hich the person concerned is a rector or has been a director at any on in the past 5 years. Exclude a corpory which of the ris, or a fall mas during the past 5 years when a person was a director, was formant a person company which wholly would the company making the	Business occupation	, ()	
	Other directorship		
eturn wholly owned subsidiary of the ompany making the return nother wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company	
	Consent signatu	re Signed Muzzu Date	
Voluntary details [†] Directors only		A serving director etc must also sign the form overleaf.	

Date of birth (directors only)	Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Complete this section is all cases where persionally engaged and then the appropriate section person only in the section of serving directors and secretary than the section is all cases where persionally engaged and then the appropriate section person only in the section of serving directors only in the section of secretary than th	•	Forenames	WE FOR THE RESIDENCE OF THE PROPERTY OF THE PR
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