

288

Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 576382

Company name

MARY GLASGOW PUBLICATIONS LIMITED

Appointment
(Turn over page
for resignation
and change of
particulars).
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 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
return
- a wholly owned
subsidiary of the
company making the
return
- another wholly owned
subsidiary of the same
parent company.

Name *Style/Title

Forenames

Surname

 *Honours
Previous
forenames
Previous
surname
Usual Residential
Address

Post town

County/Region

Postcode

Date of birth¥

Business
occupation¥Other
directorships¥Consent
signature
 Day Month Year
DA

CD

CS

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

AD

Country

DO

Nationality NA

OC

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

Signed

Date

A serving director, secretary must also sign this form on next page.

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)

DR 1 7 0 8 9 5

XD X

XS

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

JEAN PIERRE

DUBOIS

DO 0 6 0 7 5 1

Change of particulars

(this section is not for appointments or resignations).

Complete this

section in all

cases where

particulars have

changed and then

the appropriate

sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Name previously notified to Companies House

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(Please specify)

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

Signature

Signed N J Ziman

Date 31/8/95

(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?

NORMAN J. ZIMAN

GROUP COMPANY SECRETARY, 136-142 BRAMLEY ROAD

LONDON

Postcode W10 6SR

Telephone