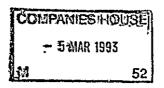


COMPANIES HOUSE





Change of director or secretary or change of particulars.

Titls form should be completed in black. Appointment (Turn over page for resignation and change of particulars). Name NOTES Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on autname line and registered or principal office on the usual residential address line. Give previous forenames or surname -for a married woman the nume before marrings need not be given.
-fornames 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 inaddition to the forenames and surname. Other directorships. Give the name of every company incorporated in Great Britzin of

Company number Company name Day Date of appointment DA CD Appointment of director CS Appointment of secretary MR *Style/title **Forenames** Surname *Honours etc. Previous forenames Previous surname Usual residential address Post town County/region Postcode. Date of birth[†] Business occupation[†] OC Other directorships^T

2 83>-4 CM Month Year യുട 012 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. TELFORD DRIVE WALTON -ON-THATES SURREY KT 12 2/H Country Nationality[†] NA DO 212 VARKETING NONE I consent to act as director/secretary of the above named company Signed A serving director etc must also sign the form overleaf.

*Voluntary details

which the person concerned is a director or has been a director at any

time in the past 5 years. actince a company which either is, or at all

times during the past 5 years when the person was a director, was

 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.

• dormant

seturn

[†]Directors only

Consont signature

na the man and the second		[]
1981 - Landard	Date of resignation etc	DRIII
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
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),	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a 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)	
vilow,	Date of birth (directors only)	
Change of name (enter new name) Forenames		ММ
	Surname	`
Change of usual residential address (enter new address)		AD
onlyings of gode, roomental gastoss (sines has success)		
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	'	A serving director, secretary etc must sign the form below.
		0-2-2
	Signature	Signed Date 3/3/93
		(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?		Chelsea Instruments Ltd.
in the state of th		2/3 Central Avenue
	Water State of the	East Molesey
		Surrey. KT8 OQX
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