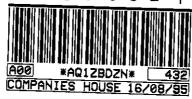


COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be comple

Company number

Company name

CN 00832429	
CHELSEA INSTRUMENTS	
_ he sy 750	

Appointment

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

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 pravious 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

A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

1401116

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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.

Other directorships[†]

Business occupation[†]

D]	Please mark the appropriate box.
:5			If appointment is as a director and secretary mark both boxes.
	-		
		_ 	
D			
<u> </u>	-	,	
	·		
			Country
0			Nationality [†] NA
C			
-		· · · · · ·	
			director/secretary of the above named comp

Date

Consent signature

Resignation	Date of resignation etc	DR 110895
(This includes any form of ceasing to	· _	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	BRUCES MARCIN
	Surname	SWALE
	Date of birth (directors only)	DO 0 / 0 3 4 7
	than resignation, please state reason (eg death)	
Change of part or resignations).	iculars (this section is not for appointments	
,	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forecames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Observation of manner	. , , -,	NN
Change of name (· · · · · · · · · · · · · · · · · · ·
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date Date (4, 8, 95) (by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of		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?