



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary  
or change of particulars.

Company number

CN

1064184

Company name

SAUNIER DUVAL LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 2 5 0 5 9 5

CD X

CS

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

MR

HERVE

MARTINO

AD

46, RUE FALGUIERE

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

PARIS

75015

Country FRANCE

DO

0 1 0 6 6 0

Nationality<sup>†</sup>

NA

FRENCH

OC

INTERNATIONAL DEVPT DIRECTOR

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

Signed

Date

25.5.95

Consent signature

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only



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COMPANIES HOUSE 13/06/95

COMPANIES HOUSE 01/06/95

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.

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

Resignation etc, as secretary

Surname

Date of birth (*directors only*)

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

**Complete this section in all cases where particulars of a serving director/secretary, 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  
Surname } notified to  
Companies House)

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

**Other change**

(please specify)

<b>DR</b>							
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<b>XD</b>	
<b>XS</b>	

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

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<b>DO</b>							
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<b>DC</b>						Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
<b>ZD</b>						
<b>ZS</b>						

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<b>DO</b>					
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<b>NN</b>	
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<b>AD</b>	
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Country \_\_\_\_\_

**A serving director etc must also sign the form overleaf**

**Signature**

Signed

(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?**

A BOOTH, SAUNIER DUVAL LIMITED,  
NOTTINGHAM ROAD, BELPER, DERBYSHIRE  
DE56 1JT Tel: 01773 824141