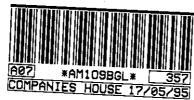
THE SECRETARTAM



288

Change of director or secretary or change of particulars.

•			
Company number	CN 1170753 Greig Fester Limited		
ŀ			
Appointment	Day Month Year		
(Turn to Date of appointment next page	DA		
for resign- Appointment of director ation and	СБ		
change of Appointment of secretary parti-	cs		
culars) Name *Style/Title			
Forenames			
Surname			
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD		
Post town			
County/Region			
Postcode	Country		
Date of birth+	DO Nationality+ NA		
Business occupation+	ос		
Other directorships+			
	I consent to act as director/secretary of the above named company		
Consent signature	Signed Date		

Resignation

(This includes any form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Date of change of particulars Change of particulars,

as director Change of particulars,

as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered

Signature

in England and Wales, or

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?

DR	31	05	94				
ХD	х						
xs							
Michael							
Simmonds							
DO	15	05	32				

DC
ZD
zs
ро
NN
AD
Country

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

Signed	and lithme	Date	15/5/95.
(by a s	erving director/se	ecretary/a	administrator,
	trative receiver/1 as appropriate)	receiver	

L. Grant Greig Fester Group Limited Devon House 58-60 St Katharine's Way LONDON E1 9LB

Tel: