

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



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Pursuant to section 288 of the Companies Act 1985

វានម្ភាសាមិល				
Please complete legibly, preferably	To the Registrar of Companies	For official	use Company number	
in black type, or bold block lettering	Name of Company	يطم بيد عليم بير يأ	1421401	
* Insert full rame of company	KELT U.K. LIMITED	; guar ngunannaga ge til la ∰ umigri den mager ummeknums att medelekterist.	nderen volg militaris er avang met virallo de kalanda avan er	
	notifies you of the following change(s):			
†Specify the change and date thereof and if this consists of the appointment of a new director	Change of address of director, Denis Maurice Bizeau, effective 1.8.90 to 17 Rue Vielle du Temple,75004 Paris, France; and change Secretary, Roland-Fox, effective 1.8.90 to Foley Lodge, 57 Foley Road, Claygote, Surrey KT10 OLU.			
or secretary complete the bex below if this space is insufficient use a centinuation shout	Particulars of new director or secretary (see note 1)			
	Name (note 2 and 3)		Business occupations	
Shoat	F. :vious name(s) (note 2)		Nationulity§	
	Address (notes 3 and 4)		Date of birth (where applicable)	
	e e e e e e e e e e e e e e e e e e e	Postcode	note (5)§	
SApplicable to directors only	Other directorships (note 6)§			
	C _t V			
tDelate as appropriate	I consent to act as [Director][Secretary]) of the company named above			
	Signature		Date	
			Continued overleaf	
	Precenter's name, address and reference (if any)	For official une COMPA	Fost roofs HOUSE	
		U// Dal	CORDIFF (

Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation* Applicable to directors only Previous name(s) (note 2) Nationality* Address (notes 3 and 4) Date of birth (where applicable) note (5)* Postcode Other directorships (note 6)§ I consent to act as [Director][Secretary]t of the company named on page 1 fDelete as appropriate Signature Date number of continuation sheets attached (see note 7) **§Insert** Director, Secretary, Administrator Administrative Receiver or Surfacy Date 3.9.90 Signature Designation§ Receiver (Scotland) as appropriate Notes 'Director' includes any person who 3 Where all the partners in a firm are (a) a dormant company (which occupies the position of a director, by joint secretaries, only the firm name is a company which has had no whatever name called, and any person and its principal affice need be given transactions required to be in accordance with whose directions entered in the company's or instructions the directors of the accounting records, except any Where the secretary or one of the which may have arisen from the company are accustomed to act joint secretaries is a Scottish firm, give only the firm name and its taking of shares in the company 2 For an individual, his present Christian principal office. by a subscriber to the name(s) and surname must be given, memerandum as such) together with any previous Christian 4 Usual residential address must be name(s) or surname(s). (b) a body corporate of which the given. In the case of a corporation, give the registered or principal office company making the return was 'Christian name' includes a forename: a wholiy-owned subsidiary. In the case of a peer or person usually 5 Date of birth need only be given if the known by a title different from his (6) a wholly-owned subsidiary of the company making the return is =: surname, 'surname' means that title company making the return, or in the case of a corporation, its (a) a public company, corporate name must be given. a wholly-owned subsidiary of a the subsidiary of a public body corporate of which the company, or A previous Christian name or surname company making the return was subsidiary of a public need not be given if:--also a wholly-owned subsidiary company registered in Northern Ireland in the case of a married woman, it 7 If the space overleaf is insulficient, the was a name by which she was names and particulars must be 6 The names must be given of all bodies known before her marnage, or entered on the prescribed corporate incorporated in Great (b) it was changed or ceased to be continuation sheet(s) Britain of which the director is also a used at least 20 - ears ago, or director, or has been a director at before the person who previously any time during the preceding five used it reached the age of 18, or years. in the case of a peer or a person usually known by a British title However a present or past directorship need not be disclosed if different from his surname, it was

a name by which he was known before he adopted the title or

succeeded to it

it is, or has been, held in a body

corporate which, throughout that

directorship, has been -

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COMPANIES FORM No. 288

Please complete legibly, preferably in black type or, bold block lettering

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 1 1 to Form No. 288

Company number

1421481

*insert fall name of company

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KELT U.K. LIMITED	, Mo. Asthumbigment of Vergestation, will be supply a superior of the supply and the superior of the superior
Particulars of new directors continued	
Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	S MARGOTT COME OF COMMENTS
C 42 C Security Company Address (C 2000) and the security Company Comp	Date of birth (where applicable)
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Other directorships (note 6)	CONTACT OF STREET AS STREET, ASSESSMENT ASSESSMENT ASSESSMENT AS
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ವರೀಪಿ ಈ ಮುಗ್ರಮವಾಗಿ ಕನ್ನಡೆಗೆಯಾಗ ರಾಜಕೀಗಳ ನೀಡಿಗೆಯ ಹೊಳಗೆಯ ಕರ್ಮಗಳ ಕರ್ಮ ೧೮೦೯ ನಿರ್ದೇಶಿ ಮುಕ್	
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I consent to act as director of the above company	
Signature	Date
Name (nate 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable)
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Other directorships (note 6)	
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us North	. U H S L H KL C COM S S MCC T
	,
I consent to act as director of the above company	
Signature	Date

Particulars of changes, or of other directorships held or previously held wate 61 specifying the director in question

Provided the state of the state

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Change of address of director, Alison Jane Shields, to 6 Hazelbury Close, Erridge Road, Merton Park, London SW19 3JL, effective 26.7.90.

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