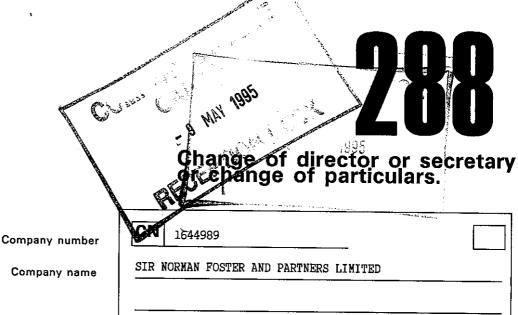
Joedans

PC SECRETARY SOFTWARE CHA 114



Appointment

Appointment of director
Appointment of Secretary

Name Style/title
Forenames
Surname
Honours etc
Previous forenames
Previous surname
Usual residential address



Post town
County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year
DA
CD
CS
AD /
/Country
DO Nationality NA
OC /
consent to act as director/secretary of the above amed company
/ igned Date

A serving director etc must also sign this form

Company Number 1644989

DR 1|9 0 4 9|5 Resignation Date of Resignation etc (This includes any XD| Х form of ceasing to Resignation etc, as director hold office e.g. XS Resignation etc, as secretary death or removal from office). SABIHA **Forenames** FOSTER Surname DO 1|3 1 2 Date of birth (directors only) 4 7 If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Change of particulars, as director ZS Change of particulars, as secretary **Forenames** (Name previously notified to Surname Companies House) DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode ____ Country ____ Other change (please specify) A serving director, secretary etc must sign the form below. 19/04/95 Signature Signed Date Secretary by a serving After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered 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 BINDER HAMLYN enquiries about the information on this form? 20 OLD BAILEY LONDON Company Number 1644989 EC4M 7BH Tel: