

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Pleaso do not write in this margin Pursuant to section 288 of the Companies Act 1985

	To the Registrar of Companies		√For official use	e Company number		
lease complete gibly, preferably				1649818		
i black type, or old block lettering	Name of company		الم المدارية المارية ا المارية المارية			
insert full name of company	* WYEDEAN INSURANCE SERVICES LIMITED					
spacify the	.)					
change and date thereof and if this	notifies you of the following change(s):					
consists of the appointment of		Ø ON 31 MARCH 1988 MRS CHRISTINE ANN BARNARD RESIGNED AS COMPANY				
a new director or secretary	'II	SECRETARY AND WAS REPLACED IN THAT CAPACITY BY MRS PAMELES				
complete the hox below.		BRENDA BAKER				
If this space is insufficient use *	Particulars of new director or secrete			* O		
a continuation sheet.	Name (note 2 and 3) MRS PAMEL	A BRENDA BAKER	N	Business occupations INSURANCE BROKER		
) 		Nationalitys		
	Previous name(s) (note 2)			BEITISH		
	Address (notes 3 and 4) 29 ROM ROSS ON WYE HEREFORDSILIRE	MAN WAY		Date of birth (where applicable)		
	1000 011 112 12			(note 5)§		
Applicable to directors only.	Other directorships (note 6)§	10310040 111.	3 7VD	(note of		
•	Other another the free -/-	Other directorships those of a				
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			· · · · · · · · · · · · · · · · · · ·			
† delete as appropriate	I consent to act as [director][secretary]† of the company named above					
арргорна е	Signature Bulw			Date 31 3 88		
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	τ ,			Ci .		
		3		Continued overleaf		
	<u></u> j. 					
	Presentor's name address and reference (if any):	For official Use General Section		DARF FROM LINE IS CASES AT IN		
	reference (iii any):	Gelleral Cooksi.		POSTERNAMIES REGISTRATION 4 APP 1988		
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I consent to act as [director] [secret	Coult of the		
Signature	ery) Tor the company h	amed on page 1 Date	† deleto as appropriate
griature S. J. Neath	•	Secretary)† Date $21/3/88$	
lotes		9 × 3 × 3 × 3 × 3 × 3 × 3 × 3 × 3 × 3 ×	·
'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act. For an individual, his present christian name(s) and surname must be givered together with any previous Christian name(s) or surname(s). "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title, in the case of a corporation, its corporate name must be given.	company; or	is a company which transactions require entered in the company which transactions require entered in the company which may have an accounting records, which may have an taking of shares in to by a subscriber to to memorandum as subscriber to to mem	has had no to be bany's except any sen from the he company he ich). The of which the e return was a diary; Subsidiary of g the return;
A previous christian name or surname need not be given if:—	company reg Northern Irela 6 The names must be	pistered in company making the and also a wholly owned	return was subsidiary,
a) in the case of a married woman, it was a name by which she was known before her marriage; or b) it was changed or ceased to be used at least 20 years ago, or	bodies corporate inc Great Britain of whic also a director, or he at any time during th years.	corporated in the names and particular the director is entered on the presumes been a director continuation sheater	s must be
before the person who previously used it reached the age of 18; or c) in the case of a peer or a person usually known by a British title different from his surgame, it was	However a present of directorship need no is, or had been, held corporate which, throdirectorship, has bee	et be disclosed if it in a body oughout that	

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it



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Please do not write in this margin	Pursuant to section 288 of the Comp	DBINDE ACT 1995	
Please complete legibly, preferably	To the Registrar of Companies	For official	use Company number
in black type, or bold block lettering	Name of company	the see the cut the l	
* Insert full name of company	* WYEDEAN INSURANCE SERV	TICES LITD	
e specify the change and date thereof	notifies you of the following change	o(s):	
and if this consists of the appointment of a new director or secretary complete the	ON 31 MARCH 1988 MR BR THE COMPANY	RIAN JON BARNARD RESIGNED	AS A DIRECTOR OF
box below. If this space is insufficient use	Particulars of new director or secret	tary (sec note 1)	5 2 23
a continuation sheet.	Name (note 2 and 3)		Business occupations
	Previous name(s) (note 2)		Nationality9
	Address (notes 3 and 4)	,	The state of the s
	<i>u</i>	Postcode	Date of birth (where applicable) (note 5)5
5 Applicable to directors only.	Other directorships (note 6)§		(note of s
† delete as appropriste	I consent to act as [director][secre	etary]† of the company named al	Date
	Signature	The state of the s	9,
			Continued overleaf
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	Postcode	(note 5)§	,	Ĵ
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l consent to act as {dire	ector] [secretary]† of the co	mpany named on page 1		t delete ce appropri
Signature	3	Date		1
ignature Bul		tinuation sheets attached (see i	note 7)	
lotes			, , , ,	}
'Director' includes any occupies the position o whatever name called, person in accordance v directions or instruction of the company are accact.	f a director, by joint seand any and its with whose is the directors Where sustomed to give on	all the partners in a firm are cretaries, only the firm's name principal office need be given. the secretary or one of the cretaries is a Scottish firm, by the firm name and its	(a) a dormant comp is a company which transactions require entered in the comp accounting records which may have are taking of shares in by a subscriber to the	n has had no ed to be pany's , except any lisen from the the company

name(s) and surname must be given, together with any previous Christian

name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corpor is name must be given.

A previous christian name or surname need not be given if:-

- (e) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the 5 company making the return is:-

(a) a public company; (b) the subsidiary of a public company; or

(c) the subsidiary of a public company registered in Northern Ireland

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- (b) a body corporate of which the compain making the return was a wholly owned នុំបង់ទៅdiary;
- (c) a wholly-owned subsidiary 57 the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleas is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).