

COMPANIE HOHCE

hange of director or secretary r change of particulars.

This form should be completed in I

COMPANIES HOUSE 26/01/96

CN

FOCUSRITE ANDIO

ENGINEERING

Appointment

(Turn over page resignation and change of particulars).

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

- 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.

NOTES

except:

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

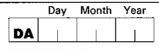
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CD

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

mark both boxes.



County/region

Other directorships.

Give the name of every company 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.

Post town

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

AD

Country

Nationality[†] NA DO

OC

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

Signed

Date

Consent signature

A serving director etc must also sign the form overleaf.

(T). * . *	Date of resignation etc	DR 30 11 95
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g.	,	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nom omocy.	Forenames	* RICHARY JAMES
	Surname	X SALTER
	Date of birth (directors only)	DO 1803514
If cessation is other than resignation, please state reason		
(eg death) Change of particulars		
	Г	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	mark both boxes.
	Forenames (name previously	
	> notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
,		
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	<u>`</u>
•		A serving director, secretary etc must sign the form below.
		No. 1
Signature		Signed Date 25/1/96
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		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?		THE SECRETARY (M JOHNSON)
		AT THE REGISTERED OFFICE
		VI THE VECTITENED OFFICE

Tel: 01628 819456

Resignation