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## र्वलक्ष्माह

Jordan & Sons Limited

21 St. Thomas Street, Bristot BS1 6JS Tel 0272 230600 Telox 449119





Change of director or secretary or change of particulars.

This form should be completed in black.

•••	0. 0		
Company number	CN   2634772		
Company name	LEAFIELD LOGISTICS AND TECHINCAL SERVICES LIMITED		
	One Marth Mar		
ate of appointment	DA ZILL 6992		
intment of director	Please mark the appropriate box.  If appointment is as a director and secretary		
ntment of secretary	cs mark both boxes.		

HOLYOAKE

(Turn over page for 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 susname line and

registered or principal office on the usual residential address line.

Gree previous forenames or surname

for a married woman the name before norrage need not be given.

\*for sames not used since (wage of 18

or for at feast 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

**Appointment** 

Date

Appoin

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

 a parent company which wholly owned the company making the return a wholly owned subsidiary of the

Other directorships.

Give the name of every company? 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

dermant

company making the return another wholly owner subsidiary

of the sense parent damps."V.

OC TECHNICAL DIRECTOR

DO 211 016 319 Nationality

BA2 7DA

MIDFORD

BMT DEFENCE SERVICES LIMITED

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

Country

Consent signature

Signed

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	OR 13
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	MS mark both boxes.
	Forenames	
Surname		Approximation of the second of
Date of birth (directors only)		00,
If cassation is other than resignation, please state reason (eg death)		
Change of particulars		Andrew of Market and M
	Date of change of particulars	DC
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director any secretary
	Change of particulars, as secretary	ZS mark both boxes.
	Forenames (name previously notified to 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 Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed Sulla Date  (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 2UZ 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?		Osborne Clarke
		30, Queen Charlotte Street, Bristol BS99 7QQ

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Ref: 228

Tel: 0272 230220