

CHA1

COMPANIES HO 4 MAR 1990

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 2686985	K
The Black Sheep Breiney PLC	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name an surname line and registered or principal office on the usual residential address line.

Grve previous forenames or surname

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

 for names not used since the age of 18
- or for at least 20 years A peer or individual knows by a title may state the title instead of or in addition to the forenames and surmor

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

Postcode

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

- riormant
- a parent company which wholly owned the company making the
- · 6 wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Day Month Year DΑ 2140121912

CS

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

MR

JO4N DAVIS

LINDOP

CHERRY GARYD

CHERRY BURTON

HUNBERSINE

7RW Country ENGLANS

2601549 Nationality NA BRITISH

OC CHARTERES ACCOUNTANT

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

Consent signature

Signed (

Date 25.2.92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.	,	
	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of par	(eg death) rticulars	
	Date of change of particulars	DC
	Change of particulars, as director	ZD Please mark the appropriate box.
Complete this section in all cases where		If change of particulars is as a director and secretary
particulars have < changed and then the	Change of particulars, as secretary	ZS mark both boxes.
appropriate section below.	Forenames (name previously) notified to	
σειου.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
		Court .
Other change (please specify) Signature		Country
		A serving director, secretary etc must sign the form below.
		DT 1
		Signed H. hearst. Date 25.2.92
		(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
To whom should Companies House direct any		for companies registered in Scotland.
enquiries about the information on this form?		Hepworth & Chadwick
		1 1

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS

1990 Ednion 9.90 F17935 5017301

Ref: C/DAJ

0532 430391

Infirmatey Street: Leeds L.D. 2JB



CHA₁

This form should be completed in black.

COMPANIES HOUSE 1 000 3255

Change of director or secretary or change of particulars.

CN 1686985	K
The Black Sneep Brewley PLC	······································
	·

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Company number

Company name

Appointment of director

Name

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line sixt 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.

Previous surname

County/region

Postcode

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

- a parent company which wholly
- owned the company making the return a wholly owned subsidiary of the
- company making the return
- mother wholly owned subsidiary of the same parent company.

Appointment of secretary

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Usual residential address

Post town

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year DΑ 24 02 92 CD Please mark the appropriate box. If appointment is as a director and secretary mark hoth boxes. JOHN WARWICK WHITWORTH THE COTTAGE

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

Isult . M. 25/1/92 Signed

CHANTRY LANE

BISHOP THORPS YORK

40210F Country ENGLAND

DO 019018316 Nationality NA BRITISH

Businessman.

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

nesignation	Date of resignation etc	DR
(This includes any form of ceasing to	ry .	
hold office e.g.		If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
Change of pa	rticulars (eg death)	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Torenames (name previously	
below.	Surname notified to Companies House)	
;	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
Other change (please specify)		Country
		A serving director, secretary etc must sign the form below.
		O-
	Siam at	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Signature	Signed // Light Date 25.2.92 (by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at or		autimistrative receiver/receiver). (Delete as appropriate)
		Companies House, Crown Way, Cardiff CF4 3UZ 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?		American and the state of a control of the state of the s
		Hepworth & Wadwing
		Color Corr Ref: C/DAJ
		7-Samely Street Looks I : Fel: 0532 430391
	L	



CHA₁

This form should be completed in black.

Company number

Company name

Change of director or secretary or change of particulars.

CN 2686985	K
The Black Sheep Brewey PIC	

Appointment

(Turn over page for resignation and change of particulars).

Date of 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

Signed

Date of birth[†] Other directorships.

Business occupation[†]

Other directorships[†]

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scrittist: firm, show the name on surname line and registered or principal office on the usual residential address line.

Giva previous forenames or surname

- · for a marned 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

times during the past 5 years with person was a director, was - dormant

 a parent company which wholly owned the company making the return

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

- a wholly owned subsidiary of the company making the return
- enother whofly owned subsidiary of the same parent company.

Consent signature

*Voluntary details [†]Directors only

Day Month Year 240292 Please mark the appropriate box. If appointment is as a director and secretary cs mark both boxes. MR. ANTHONY JOHN AD FOREST HEY, 21 NORLEY ROAD SANDINAL CHESMRE CW8 25 Country 544m). DO 17 05 60 Nationality NA BRITISH. ComPany BLECTER. COLAR STEVILET TECHNOLOGY LT) I consent to act as director/secretary of the above-named company

A serving director etc must also sign the form overleaf.

Date 19. 2.41

Resignation		
(This includes an	Date of resignation etc	DR 19 012 712
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	mark both boxes.
	Forenames	SUSAN PATRICIA MARY
	Surname	THOAKSTON
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
(eg death) Change of particulars		
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 Companies House)	
Change of name /	Date of birth (directors only)	DO
Change of name (•	NN
	Surname	
Change of usua! re	sidentia! address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	-	A serving director, secretary etc must sign the form below.
		B-
	Signature	Signed H. Theatt. Date 25.2.92
		(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 3UZ 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?		Hepwein's & Chalwick
		£ 35 theres
		Chi Court Ref: C/DAJ Infirmary Street: Leeds LS1 2JB Tel: 0532 430391
		Tel 0532 430391

The Solicitors' Law Sectionery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS

1990 Edition 9.90 F17935 5017301