

13110194



COMPANIES HOUSE

AFU905F0 120  
COMPANIES HOUSE 12/10/94

288

This form should be completed in black.

Change of director or secretary  
or change of particulars.

Company number

CN

02754852

E

Company name

MORI LEE (UK) LIMITED

## Appointment

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

Date of appointment

DA

Day Month Year  
11 07 94

Appointment of director

CD

/

Appointment of secretary

CS

/

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

GRAHAM

Surname

SMITH

\*Honours etc

FCMA, BA

Previous forenames

Previous surname

Usual residential address

AD

HOLLYTREE HOUSE

BLACKSMITH LANE, WELBY

GRANTHAM

LINCOLNSHIRE

Post town

County/region

Postcode

NG32 3LN Country ENGLAND

Date of birth<sup>†</sup>

DO

30 12 61

Nationally<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

FINANCE DIRECTOR

Other directorships<sup>†</sup>

## NOTES

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  
except:

- 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.

## Other directorships

Give the name of every company  
incorporated in Great Britain of which  
the person concerned is a director or  
has been a director at any time in the  
past 5 years. Exclude any company  
which either is, or at any time during  
the past 5 years when the person  
was a director, was  
- a company  
- 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.

Consent signature

Signed

Date 8.10.94

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

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name.)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

|                 |                                     |                                                                                                        |    |
|-----------------|-------------------------------------|--------------------------------------------------------------------------------------------------------|----|
| DR              | 28                                  | 01                                                                                                     | 94 |
| XU              | <input checked="" type="checkbox"/> | Please mark the appropriate box.<br>If resignation etc is as a director and secretary mark both boxes. |    |
| XS              | <input checked="" type="checkbox"/> |                                                                                                        |    |
| DAVID FREDERICK |                                     |                                                                                                        |    |
| MILSON          |                                     |                                                                                                        |    |
| DO              | 09                                  | 02                                                                                                     | 48 |

|                 |                                     |                                                                                                              |         |
|-----------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------|---------|
| DC              | 01                                  | 08                                                                                                           | 94      |
| ZD              | <input checked="" type="checkbox"/> | Please mark the appropriate box.<br>If change of particulars is as a director and secretary mark both boxes. |         |
| ZS              | <input type="checkbox"/>            |                                                                                                              |         |
| BRUCE WRIGHTMAN |                                     |                                                                                                              |         |
| MARVIN          |                                     |                                                                                                              |         |
| DO              | 20                                  | 10                                                                                                           | 46      |
| NN              |                                     |                                                                                                              |         |
| AD              | THE OLD STONE COTTAGE BY THE        |                                                                                                              |         |
|                 | FARM                                |                                                                                                              |         |
|                 | WILCOX, NR SLEAFORD                 |                                                                                                              |         |
|                 | LINES                               |                                                                                                              |         |
|                 | NG34 0SS                            | Country                                                                                                      | ENGLAND |

A serving director etc must also sign the form overleaf

Signature

Signed

Date 10.10.94

(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?

|                            |                  |
|----------------------------|------------------|
| GRANAM SMITH, HORN CEE CUK |                  |
| LONDON ROAD, BRISTOL       |                  |
| LINES                      | Tel. 0476 593311 |