

COMPANIES HOUSE

2 4 AUG 1993

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2809	ĺŜ	
Clown	BUCKLEY LID.	. — -> -> -> -> -> -

Please mark the appropriate box.

mark both boxes.

EVAN LLEWELLYN

ASHFORD

If appointment is as a director and secretary

Appointment

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

Appointment of secretary

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.

- for a married woman the name before
- or for at least 20 years.
- A peer or individual known by a title may state the title instead of or in on to the forenames and surname

Date of appointment

Appointment of director

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 MIKADO

Month Year

DA 2 19 017 913

PENYGRAIG

RHONDD.A

M.D - GLAM.

CFHOIEJ Country

DO 018 016 217 Nationality NA WELSH

RETIREZ

Other directorships.

Give the name of every company orated 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 a company which either is, or at all mes during the past 5 years when

- a parent company which wholly rned the company making the
- return a wholly owned subsidiary of the company making the return another wholly owned subsidiary r." the samp parent company

Consent signature

Signed & Lawyard Date 29. 7. 93

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Resignation	Data of an Invalid	
(This includes any		DR
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	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
Surname		
Date of birth (directors only)		DO
•		
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NR
Surname ,		
Change of usual residential address (enter new address)		AD
Post town		
County/region		C7 7 The SA A T & F 4 TH T T Be a related with the SB TH THE SA A SHARE AND THE SA A SHAR
Postcode		Country
		A 12 a 457 PP R A 100 7007
Other change	(please specify)	NV SEASON CONTRACTOR OF THE SEASON OF THE SE
		A serving director, secretary etc must sign the form below.
	•	20 1
	Signature	Signed R. Summigham Date 29/7/93. (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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?		M.L J.S. BARKET, CONTANY STEATURE,
		Chown MICHIEN LTD, COWSKIDGE ROAD
,		M.L J. S. BARLET, CONTANY SECRETARY, Chown Michier LTD, Cowsking Rords Ponty Chiny M. D. Grantel: 0443, -225453
		Annual Service of State Service and State Servic