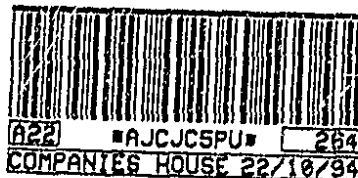


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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230663
APPROVAL NUMBER CHA13



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2888907.

Company name

BHL Instruments Limited

Appointment

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

Date of appointment

Day Month Year
DA 01 09 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

Foronyms

Surname

*Honours etc

Previous foronyms

Previous surname

Usual residential address

AD SPIGGS FARM, HOWES
LANE

Post town

SHILDEN

County/region

WEST YORKSHIRE

Postcode

WX3 7UP Country ENGLAND

Date of birth†

DD 13 03 61 Nationality† NA, BRITISH

Business occupation†


OC ACCOUNTANT

Other directorships†

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

Consent signature

Signed

 Date 15/10/94

NOTES

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

Give previous foronyms or surname
if the person has changed them
The names must be given in full
for names not used since the appointment
or for at least 30 years
A person not previously known by a title
may state the title instead of or in
addition to the foronyms and surname

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person named is a
director or has been a director at any
time in the past 5 years. Exclude in
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
- whether wholly owned subsidiary
of the same parent company

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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

Surname

(name previously notified to Companies House)

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

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 19/10/94

(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?

Tel: