## Printed and supplied by Jordans Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Change of director or secretary

or change of particulars.

This form should be completed in black.

03061122 CN

FIXTREE LIMITED

**Appointment** 

(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 surname line and

or for at least 20 years. A peer or individual known by a title

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

may state the title instead of or in addition to the forenames and surname.

NOTES

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

COMPANIES HOUSE 04/07/95

Post town

County/region

Postcode

Date of birth +

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 last 5 years. Exclude a 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 -another wholly owned subsidiary of the same parent company.

Business occupation +

Other directorships +

Consent signature

Month Year 19 95 06 DA

CD CS

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

DEREK

WILKINSON

'EARNSOME LODGE

CROFT LANE

SKEGNESS

LINCOLN SHIRE

4/A Country

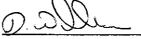
ENGLAND Nationality + | NA | BRITISH

ENGIWEERICS

NONE

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

Signed



19/06/95

\*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. death or removal from office).	-	XD Please mark the appropriate box.
	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
moni omooj.	Forenames	· · · · · · · · · · · · · · · · · · ·
	Surname	
	Date of birth (directors only)	
If cessation is other than resignation, please state reason (eg death)		
Change of Particulars		
	Date of change of particulars	DC
	Change of particulars, as director	ZD Please mark the appropriate box.
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary 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		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		MCoursell
	Signature	Signed Date
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?		Jordan & Sons Limited 21 St. Thomas Street Bristol BS1 6JS Tel: 0272 230600
		Ref: 3A2283/MF