



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3079609

Company name

PRECIS (1376) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 2 0 9 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Forenames

CHRISTOPHER KENNETH

Surname

MACKENZIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

98A RICHMOND HILL

Post town

RICHMOND

County/Region

SURRY

Postcode

TW10 6RJ

Country

Date of birth[†]

DO 1 5 0 2 4 5

Nationality[†]

NA BRITISH

Business occupation[†]

OC COMPANY EXECUTIVE

Other directorships[†]

CURRENT : NICKELODEON UK

QVC

THE BOUNTIFUL COMPANY LIMITED

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

Signed

Date 29.9.95.

Consent signature

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.



A10 *A7HSIFF2* 70
COMPANIES HOUSE 07/10/95

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

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

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

Signature

Signed

Date

29.9.95

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

MR D.J.GORMLEY

6 CENTAURS BUSINESS PARK,

GRANT WAY, ISLEWORTH,

MIDDX. TW7 5QD

0171 705 6701