

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 2830453	
PINTURED PINNED	
	rrijo gantumanos espanos

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames, NOT INITIALS chow the full forenames, NOT INST. If the disector 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

- · for a married woman the name before - Acce married woman the name before in utilizing need not be given, - for name not used since the age of 18 or for at least 20 years. A peer of Individual known by a this may alse the this instead of or in addition to the forenames and sutname.

*Style/title

Forenames

Surname

*Honours atc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

One the name of every astropany incorporated in Great Sitiate of which the person conderned is a director or has been a director at any time in the past 8 years, Exclude a company which ather leads at all times during the past 8 years when the phison was a director, was

- r doublant
- s parent company which wholly owned the company making the return
- Tation

 a wholly owned subsidiary of the
 dompany making the fation
 another wholly owned subsidiary
 of the same parent company.
- Consent signature

Voluntary details	†Directors only
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Day Month Year DA 1 4 0 8 9 3 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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JHCH JHCH
The second secon
I consent to act as director/secretary of the above named company
A
Signed WAS Date 14892

A serving director etc must also sign the form overlesf,

Date 15/893

Husignation		Restriction (necessaries interestrictions and antique antique and antique antique and antique anti
(This includes any	Date of resignation etc	DR
form of ceasing to	Resignation etc, as director	Please mark the appropriate box.
hold office e.g.		If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
``	Forenames	
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	Surname	Separate Separate and a company of the separate
	Date wi birth (directors only)	DO
If cessation is other than	resignation, please state reason	
	(ea dooth)	The state of the s
or resignations).	ars (this section is not for appointments	
	Date of change of particulars	DC
Complete this section		
MY WITH CHANGE IN PROCECT	hange of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	ange of particulars, as secretary	ZS mark both boxes.
secretary, have	enames (name previously	
anneanged and then the	> notified to	
below. Sur	name Companies House)	
	Date of birth (directors only)	DO
Change of name (enter		NN
, , ,	Surname	
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Change of usual reside	ential address (enter new address)	AD
		/
	Dani Any	The second secon
	Post town	
	County/region	
	Postcode	Country
Other change		
Ariai miaiiAa	(please specify)	I care to the second se
		A serving director, secretary etc must sign the form below.
	,	
		(Carry)
	Signature	Signed Date 15/8/97
		(by a serving director/.ecretory/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please reti	irn the form	Commenica Ustras Coster 188 . A. Mariani action
After signing please retu to the Registrar of Comp		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
		for companies registered in England and Wales Companies House, 100-102Geerge Street, Edinburgh EH2 3D.
to the Registrar of Comp	oanies at or	for companies registered in England and Wales
to the Registrar of Comp Fo whom should Compa	oanies at or anies House direct any	for companies registered in England and Wales Companies House, 100-102Geerge Street, Edinburgh EH2 3D.
to the Registrar of Comp	oanies at or anies House direct any	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
to the Registrar of Comp Fo whom should Compa	oanies at or anies House direct any	for companies registered in England and Wales Companies House, 100-102Geerge Street, Edinburgh EH2 3D.
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