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

This form should be completed in black

Company number

CN

3096940

Company name

SPEED 6079 LIMITED

Resignation(This includes
any form of
ceasing to
hold office)

Date of resignation

DR

20/09/95

Resignation as director

XD

X

Please mark the appropriate box.

Director's forename

Director's surname

WATERLOW NOMINEES LIMITED

Director's date of birth

DO

Date of resignation

DR

20/09/95

Resignation as secretary

XS

X

Please mark the appropriate box.

Secretary's forename

Secretary's surname

WATERLOW SECRETARIES LIMITED

**Signature**

A serving director/secretary must sign the form below

Signed

A. Ginnah

Date

20/09/95

(by a serving director/secretary/administrator/administrative
receiver/receiver) (Delete as appropriate)To whom should Companies House
direct any enquiries about the
information on this form?

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel:

0171-250-3350

Appointment of director or secretary

Date of appointment	DA 20/09/95	
Appointment of director	CD <input checked="" type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
Appointment of secretary	CS <input type="checkbox"/>	
Name * Style/title	MR	
Forenames	ANTHONY	
Surname	GINMAN	
* Honours etc	/	
Previous forenames	/	
Previous surname	/	
Usual residential address	AD HENDAL HOUSE	
	HENDAL HILL	
Post town	GROOMSBIDGE	
County/region	EAST SUSSEX	
Postcode		
	Country	ENGLAND
Date of birth§	DO 200652	Nationality§ NA BRITISH
Business occupation§	OC DIRECTOR	
Other directorships§	HENDAL LIGHTING LIMITED	
	LIGHT ENGINEERING (DORSET) LIMITED	
	I consent to act as director/secretary of the above company	
Consent signature	Signed <u>A Ginman</u>	Date 20/09/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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.

Give previous forenames or surname except :-
 -for a married woman the name before marriage need not be given
 -names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company 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 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.

Appointment of director or secretary

Date of appointment	DA 20/09/95
Appointment of director	CD <input checked="" type="checkbox"/>
Appointment of secretary	CS <input checked="" type="checkbox"/>
Name * Style/title	MRS
Forenames	MARGARET
Surname	GINMAN
* Honours etc	—
Previous forenames	—
Previous surname	—
Usual residential address	AD HENDAL HOUSE HENDAL HILL GROOMSBIDGE EAST SUSSEX Country ENGLAND
Date of birth§	DO 0 2 0 6 5 4 Nationality§ NA BRITISH
Business occupation§	OC DIRECTOR
Other directorships§	HENDAL LIGHTING LIMITED LIGHT ENGINEERING (DORSET) LIMITED
I consent to act as director/secretary of the above company	
Consent signature	Signed <u>M. L. Ginn</u> Date 20/09/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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-a parent company which wholly owned the company making the return

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