STAT PLUS

Published with the approval of Companies House, Cardiff. (Approval CHA 3)

Change of director or secretary or change of particulars.

This f	orm	should	be	completed	in	black
11119 1	01111	alloala	46	Completed	•••	SIGOR

Company number

Company name

CN 03009	_			
INSTITUTE	of	Food	RESCARCH	
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Appointment

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

Date of appointment

Appointment of secretary

Name

Day

Month

Year

NOTES

Show the 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

- for a married woman the name before marriage need not be given. - for names not used since the age of 18
- or for at least 20 years.

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

Appointment of director

*Style/title

Forenames

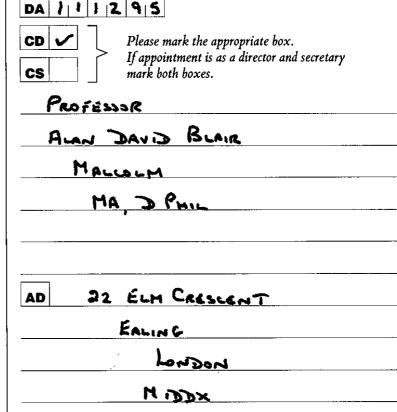
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

DO 0 5 1 1 4 4 Nationality NA

WESW

ENGLAND

DIRECTOR OF INSTITUTE OF FOOT RESEARCH



Post town

County/region

Postcode

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 past 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 returo
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Stat Plus Group plc

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nom omcej.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of pa	(eg death) rticulars	
	Data of change of particulars	DC :
Complete this section in all cases where particulars have <	Date of change of particulars	
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Surname Companies House)_	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	e de la companya de La companya de la co	
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	See See and See See	A serving director, secretary etc must sign the form below.
	S. S. J. W. C. S.	
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Shirt Dec. 27	Signature	Signed Surving Date 12/12/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas	e return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	companies House direct any e information on this form?	
		Tel: