



COMPANIES HOUSE  
19 APR 1993  
FINANCE

288

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

This form should be completed in black.

Company number

**CN**

5335

**W**

Company name

The Camelot Press Public Limited Company

**Appointment**

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

Date of appointment

Day Month Year

**DA** 1 2 0 5 9 2

Appointment of director

**CD**

Appointment of secretary

**CS** X

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

Name

\*Style/title

Forenames

John Wellesley

Surname

Shone

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

"Fir Cottage"

Moorhill, West End

Southampton

Hampshire

Post town

County/region

Postcode

SO3 3AY

Country

Date of birth<sup>†</sup>

**DO** 0 7 0 3 9

Nationality<sup>†</sup>

**NA** British

Business occupation<sup>†</sup>

**OC**

Surveyor

Other directorships<sup>†</sup>

As per attached schedule

**Other directorships.**

Give the name of every company incorporated in Great Britain 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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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

Consent signature

Signed

Date

20/5/92

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## 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

Surname

(name previously notified to Companies House)

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

Country

Other change

(please specify)

DR 1 2 0 5 9 2

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Marion Christine

Shore

DO 2 3 0 6 4 3

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

16/4/93

(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.

The Secretary

The Camelot Press plc., Shirley

Southampton

Tel: (0703) 705777

SCHEDULE OF DIRECTORSHIPS OF MR. J.W. SHONE

Holland Holdings Limited  
Lankester & Son Limited  
Shergold (Builders) Limited  
Woso Investments Limited  
Swinghold Limited  
Lankester Steels Limited