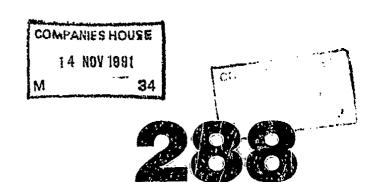


## COMPANIES HOUSE



Change of director or secretary rs.

This form should be comple	eted in black.	or change of particulars.
	Company number	[CN] 256000   K]  J STEPHENS & SON LIMITED.
Appointment  (Turn over page for resignation and change of particulars).  NOTES  Show the full forenames. NOT INITIALS I the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or unneight office on the usual residences address line.	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc	Day Month Year  DA
Give previous forenames or surname askept for amarried woman the name before marriege 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	Previous forenames Previous surname Usual residential address  Post town County/region	AD
Other directorships.  Give the name of every company encorporated 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.	Postcode  Date of birth <sup>†</sup> Business occupation <sup>†</sup> Other directorships <sup>†</sup>	Country  DO
	Consent signature	Signed Date

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation (This includes any form of ceasing to	Date of resignation etc	DR
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation, etc is as a director and secretary mark both boxes.
nom omcej.	Forenames	
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC 0 1 1 10 9 1 1
in all cases where	ange of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
serving unector	nge of particulars, as secretary	STEPHEN JOHN
changed and then the appropriate section	names (name previously > notified to name Companies House)	CHARGE.
below.	Date of birth (directors only)	<b>DO</b> 1 5 1 0 5 4
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		1 Trapstyle Road, Ware,
	Post town	HERTFORDSHIRE.
County/region Postcode		
		SG12 OBA Country England.
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 1.11.91.
After picular planes return	un the form	(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		Companiès House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		M F Walker, ColArt Fine Art & Graphics Ltd.,
		Whitefriars Avenue, Harrow, Middlesex.
		HA3 5RH. Tel: 081 427 4343