

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 309779			
INTERFACE	EUROPE	(40	

Appointment

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

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

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

Give previous forenames or surname

- for a married woman the name before

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

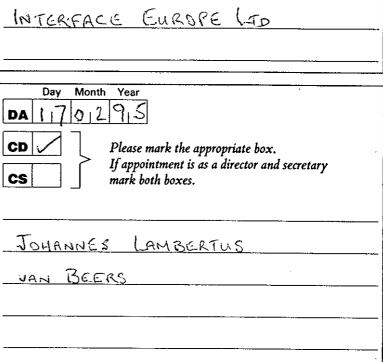
Other directorships^T

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.

Consent signature

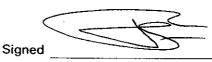


Country THE NETHERLANDS DO 1 12 012 511 Nationality NA DUTEH

URSULINEWEG 6

3833 AA LEUSDEN

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



Resignation	Date of resignation etc	DR	
(This includes any form of ceasing to	1	XD Please mark the appropriate box.	
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
from office).	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			
	iculars (this section is not for appointments		
or resignations).	Date of change of particulars	DC ·	
Complete this section in all cases where particulars of a serving director/ Change of particulars, as director Change of particulars, as secretary		If change of particulars is as a director and secretary	
appropriate section below.	Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
	Surname		
Change of usual residential address (enter new address)		AD	
	Post town		
County/region			
Postcode		Country	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed	
After signing please return the form to the Registrar of Companies at or		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.	
To whom should Companies House direct any enquiries about the information on this form?		A STOCKWELL COINTERFACE EUROPE LAD	
- ·		THE GATE HOUSE GATEHOUSE LAY	

AYLESBURY HP19 3DL Tel: 01296 3NLU96