Ubising PC SECRETARY SOFTWARE CHA 114





Change of director or secretary or change of particulars.

Date

A serving director etc must also sign this form

Company number	CN 329931 Willis Corroon Capacity Resources Holdings Limited
Company name Appointment	
	A. A. M.
Date of Appointment	Day Month Year DA
Appointment of director	CD
Appointment of Secretary	CS
Name Style/title	
Forenames	
Surname	
Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/region	
Postcode	Country
Date of birth	DO Nationality NA
Business occupation	OC
Other directorships	
	consent to act as director/secretary of the above

named company

Signed __

Consent signature

Company Number 329931

DR 1|2 C|8 9|4 Date of Resignation etc Resignation (This includes any XD X Resignation etc, as director form of coasing tohold office e.g. XS Resignation etc, as secretary death of removal trom office). David Albert **Forenames** Petts Surname DO 016 0 7 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Change of particulars, as director ZS Change of particulars, as secretary **Forenames** (Name previously notified to Companies House) Surname DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surrame AD Change of usual residential address (enter new address) Post town County/region _____ Country __ Postcode (picase specify) Other change A serving direstor, secretary etc must sign the form below. 19/09/94 Date Signature Signed by a seturing Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. To whom should Companies House direct any Miss J A Plummer engulries about the information on this form? Willis Corroon Group plc Ten Trinity Square LONDON EC3P 3AX Tel: Company Number 329931

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Company number

CN 329931	
Willis Corroon Japacity Resources Holdings Limited	
	

Appolistment:

Date of Appointment

Appointment of director

Appointment of Secretary

Name Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Postcode

Date of birth

Business occupation

Other directorships

Post town

County/region

Consent signature

Day
CS X
Roderick Stewart
Gray
AD Woodlands
Ancaster Road
Ipswich
Suffolk
Country
DO 2 1 0 8 4 8 Nationality NA British
OC Accountant
None
1 consent to act as director/secretary of the above named company
Signed Date
A serving director etc must also sign this form

Company Number 329931

*	~	
Resignation (This includes any, form of cessing to hold office e.g.	Date of Resignation etc Resignation etc, as director	DR
	esignation etc, as secretary Forenames	
	Surname	DO I I I I
	Date of birth (directors only)	
f if cessation is other	than resignation, please state reason (eg death)	
Change of partic	ulars te of change of particulars	DC
Change of particulars, as director		ZD
Change	of particulars, as secretary	ZS
Fo	renames (Name previously notified to	
Su Su	rname Companies House)	
	Date of birth (directors only)	DO
Change of name (er	nter new name) Forenames	NN
	Surname	
Change of usual res	sidential address (enter new address)	AD
	Past tôy n	
	County/region	
	Postcode	Country
Other change	(please specify)	
	<i>S</i>	A serving director, secretary etc must sign the form below
	Signature	Signed Date
	a station the form Cor	mpanies House, Crown Way, Cardiff CF4 3UZ
After signing please return the form to the Registrar of Companies at to the Registrar of Companies at to the Registrar of Companies at to the Registrar of Companies House, 100-102 George Street, Edinburgh EH2 for companies registered in Scotland.		
enquiries about the	Companies House direct any e Information on this form?	Miss J A Plummer Willis Corroon Group plc Ten Trinity Square LONDON EC3P 3AX Tel:
Company Number 32993	51	101