

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 575193	
HIGGIUS & GON (CHEMIS	rs)
Li	MITED

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Day

0.3

FELLOWS

DA

CD

Month

97

Year

45

JONATHAN URISPIN

Four onks

SUTTON COLDFIELD

WEST MIDLANDS

mark both boxes.

AD 31 LOWERCROFT WAY

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

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

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

Business occupation^T

Other directorships^T

Date of birth^T

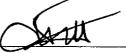
OC FINANCE DIRECTOR (see attached)

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

Country LVK

DO 1508 58 Nationality NA BRITISH

Signed



Consent signature

[†]Directors only *Voluntary details

A servina director etc et alen einn the form overleaf

Resignation	ſ	
	Date of resignation etc	DR 130695
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	, Forenames	PETER EDWARD
•	Surname	LLOYD.
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously) notified to	
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 Companies House, Crown Way, Cardiff CF4 3 for companies registered in England and Wales		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.
	Companies House direct any e information on this.form?	
	• .	Tol

COMPANY NAME: HIGGINS & SON (CHEMISTS) LTD.

COMPANY NO: 575193

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:
Central Independent Television plc	30.09.94
Central Broadcasting Limited	30.09.94
Central Films Limited	30.09.94
Deja View Limited	30.09.94
The Image Facility Limited	30.09.94
Central Observer Limited	30.09.94
The Central Television Trust Limited	30.09.94