

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 00678540	
THE REED EXHIBITION	
COMPANIES LIMITED	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

## NOTES

Show the full forenames. NOT SHITIALS If the director or secretary is a Corporation or Scottah firm, show recustored or principal office on the

Give previous forenames or surname escept.

- 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.
- peer or individual known by a title may state the title instead of or in dollion to the forenemer and surname

\*Style/title

**Forenames** 

Surname

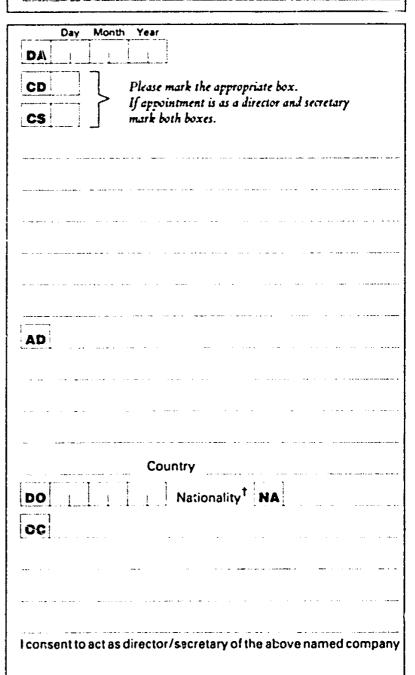
\*Honours etc

Post town

Previous forenames

Previous surname

Usual residential address





A23 RECEIPT DATE:01/06/94

Other directorships.

Give the name of Every company recorporated in Great Bream 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 peal 5 years wh the person was a Jeactor, was

- a parent company which wholh and the company making the return
- a wholly owned subsidiery of the company making the return
- of the same parent company

County/region Postcode Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Signed

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

Date

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director Resignation etc, as secretary Forenames Surname	Please mark the appropriate box.  If resignation etc is as a director and secretary  mark both boxes.  VALERIE  THOMPSON  DO 101153
If angesting in other	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).	Г	
Complete this section	Date of change of particulars	
in all cases where particulars of a	Change of particulars, as director	If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
1	Date of birth (directors only)	
Change of name (enter new name) Forenames		HN
	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		Companies House, Crown Way, Cardiff CF4 3UZ

or

To whom should Companies House direct any enquiries about the information on this form?

to the Registrar of Companies at

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.

COMPANY SECRETARY, DRIEL HOUSE, 26 THE QUADRANT, RICHMOND SURREY TWO I DL Tel: 081 948 9911