

COMPANIES HOUSE

Change of director or secretary Please complete in black using or change of particulars. typescript or block lettering

Company number

Company name

CN 739287	
TURNER WALLCOVERINGS LIMITED	
	~.J

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

Forenames

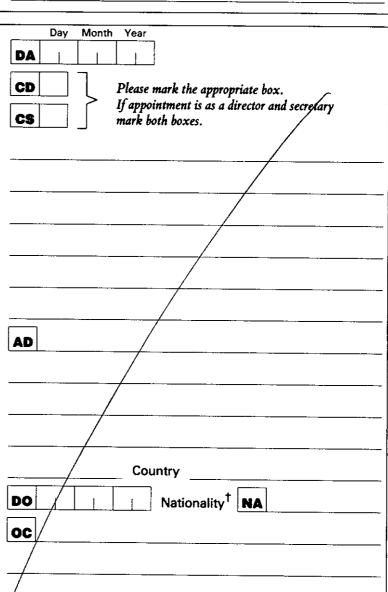
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

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.

*Voluntary details

Business occupation[†]

Other directorships^T

Consent signature

Signed

[†]Directors only

A serving director etc must also sign the form overleaf.

Date

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

Resignation DR Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. XS mark both boxes. death or removal Resignation etc, as secretary from office). **Forenames** Surname DO 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). DC 0 3 0 2 9 5 Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director ZD in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have BRUNO M. (name previously **Forenames** changed and then the appropriate section TURNER Surname Companies House) below. DO 0 7 012 Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname CAPELLA HOUSE Change of usual residential address (enter new address) WEST WORTHING Post town SUSSEX County/region BN 113RB Country ENGLAND Postcode (please specify) Other change A serving director, secretary etc must sign the form below. **Signature** Signed Date (by a serving director/secretary/administrator/administrative receiver/seceiver). (Delete as appropriate) 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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any V. G MANNING enquiries about the information on this form?

TURNER WALLCOVERINGS !

Tel: 071-607-1157