

# London Law

THE LONDON LAW AGENCY LIMITED  
TEMPLE CHAMBERS, TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE 071-353 9471  
TELEX 23553 FAX 071-583 1531  
DX 1053 LONDON/CHANCERY LANE

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 891979

Company name

S S MOTORS (FUELS) LIMITED

### Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

**DA** 07 06 95

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

MICHAEL JOSEPH

Surname

EVANS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** THE MANOR HOUSE, 59 CHURCH STREET

NASSINGTON

PETERBOROUGH

CAMBRIDGESHIRE

Post town

County/region

Postcode

PE8 6QG

Country

Date of birth<sup>†</sup>

**DO** 24 07 37

Nationality<sup>†</sup>

**NA**

BRITISH

Business occupation<sup>†</sup>

**OC** SOLICITOR

Other directorships<sup>†</sup>

PETERBOROUGH EVENING TELEGRAPH CO LTD

FITZGERALD PRODUCTIONS LTD

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

Consent signature

Signed

*M J Evans*

Date

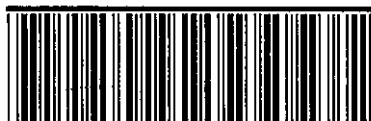
### NOTES

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  
except:

- 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.



A24 \*ATVLEC3C\* 23  
COMPANIES HOUSE 09/06/95

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 <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Resignation etc. as secretary

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason  
(eg death)

Complete this section in all cases where particulars have changed and then the appropriate section below.

Change of particulars, as secretary

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (*directors only*)

**Change of name** (*enter new name*)

Forenames

Surname

**Change of usual residential address** *(enter new address)*

Post town

County/region

Postcode

**Other change**

(please specify)

<b>DR</b>			
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<b>XD</b>	
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<b>XS</b>	
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Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

<b>DO</b>			
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<b>DC</b>			
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<b>ZD</b>		
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<b>ZS</b>	
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Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

<b>DO</b>			
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**AD**

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed Myra Date 8/6/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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?**

Tel: