

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

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INFONT DA	ATH	5			

Appointment

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

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show

the name on surname line and

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

registered or principal office on the usual residential address line.

Give previous forenames or surname except:
- for a married woman the name before

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD



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.

Business occupation^T

Other directorships[†]

Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MARGARI TE OLNA KALBALA WACE RA (Hons) NIA NIA YELDHAM ROAD NO NO 8JF Country 0564 Nationality NA FUND MANIAGER OC MUNE I consent to act as director/secretary of the above named company DLQ LOCCE Date 15/6/95

Consent signature

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

Resignation	Date of resignation etc	DR 1 - 1		
(This includes any form of ceasing to	·	Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).		mark voin voxes.		
	Forenames			
	Surname			
Date of birth (directors only)		DO		
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments				
or resignations).		DC		
Complete this section	Date of change of particulars			
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
serving director/ < secretary, have	Change of particulars, as secretary	mark both boxes.		
changed and then the appropriate section	Forenames (name previously > notified to			
below.	Surname Companies House)			
l	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
Surname				
Change of usual residential address (enter new address)		AD		
	6			
Post town				
	County/region			
	Postcode	Country		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
÷	Signature	Signed Lacom Date 26.6.95 (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:		