



COMPANIES HOUSE  
2 JAN 1993  
M

288

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

This form should be completed in black.

Company number

CN 01689751

Company name

EBW CREATIVE MARKETING  
GROUP LIMITED

**Appointment**

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

Date of appointment

Day Month Year

DA

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

**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.

**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

- (dominant)
- 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

**Consent signature**

Signed

Date

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

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

A serving director etc must also sign this

# Resignation

is includes any  
m of ceasing to  
d office e.g.  
ath or removal  
m office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars (this section is not for appointments  
resignations).

Complete this section  
all cases where  
particulars of a  
ving director/  
secretary, have  
nged and then the  
ropriate section  
ow.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

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)

DR 15 11 92

XD

XS

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

CHRISTOPHER

HARVEY

DO 15 06 52

PC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date

1/12/92

(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.

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

ROSE, MOFFAT & CO.

Nicola House

33-35, High St.

SOUTH NORWOOD, SE25 6HA

01-771 5230 T&F