

#### COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN 1132901	
GEORGE STAPLIES (STOKE)	
LIMITEN	

### **Appointment**

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

Appointment of director

Appointment of secretary

Name

**NOTES** 

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, sh 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
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

or for at least 20 years.

Date of appointment

\*Style/title

**Forenames** 

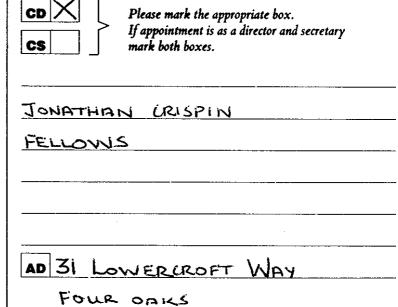
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

ounty/region

Date of birth<sup>T</sup>

**Postcode** 

WEST MIDLANDS

Day

0.3

DA

Month

97

Year

45

BTY LIXE Country LIK

SUTTON COLDFIELD

DO 15 08 58 Nationality NA BRITISH

OC FINANCE DIRECTOR

(see attached)

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 wholl owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.
- Other directorships T

Business occupation<sup>T</sup>

Consent signature

Signed

Date 3/7/45

A serving director etc must also sign the form overleaf.

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

\*Voluntary details

<sup>T</sup>Directors only

Resignation	Date of resignation etc	DR 13016 915
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omeer.	, Forenames	PETER EDWARD
	Surname	LLOY D
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
or resignations).	<b>iculars</b> (this section is not for appointments	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NN
	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.
		1
	Signature	Signed         Date 7   7   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:

COMPANY NAME: George Staples (Stoke) Ltd.

1132901

# LIST OF RELEVANT DIRECTORSHIPS

FOR

## JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
Central Independent Television plc Central Broadcasting Limited Central Films Limited Deja View Limited The Image Facility Limited Central Observer Limited The Central Television Trust Limited	RESIGNED:  30.09.94  30.09.94  30.09.94  30.09.94  30.09.94  30.09.94