

288**Change of director or secretary
or change of particulars.****Company number****CN** 1188567**Company name**

J.L.W. Supply Company

Appointment**(Turn to
next page
for resign-
ation and
change of
parti-
culars)**

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

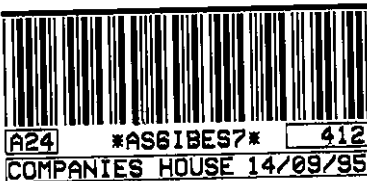
Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

nty/Region

Postcode

Date of birth+**Business occupation+****Other directorships+****Consent signature**

Day Month Year

DA**CD****CS****AD****Country****DO****Nationality+****NA****OC**I consent to act as director/secretary of the
above named company

Signed

Date

*Voluntary details
+Directors only**A serving director etc must also sign the form on page 2**

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc _____

Resignation as director _____

Resignation as secretary _____

Forenames _____

Surname _____

Date of birth (*directors only*) _____

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

Change of particulars

Date of change of particulars _____

Change of particulars, as director _____

Change of particulars, as secretary _____

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

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*) _____

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ**

for companies registered in England and Wales, or

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?

DR 31 07 95

XD X

XS

Christopher John

Bartram

DO 08 04 49

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed A H Jones Date 8 September 95
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

A H Jones
22, Hanover Square
LONDON
W1A 2BN

Tel: 0171-457-3863