

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1321124	
NATURES WAY LIMITED	

Appointment

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

Date of appointment

Appointment of director

Name

*Style/title

NOTES

Show the full forenames, NOT INSTIALS 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

Appointment of secretary

Forenames

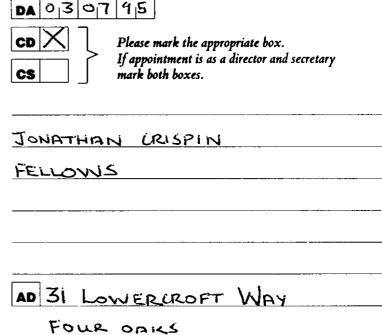
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 08/08/95

County/region

Postcode

Date of birth[†]

Other directorships.

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

Business occupation[†]

Other directorships[†]

Day

Month

Year

SUTTON COLDFIELD

WEST MIDLANDS

3AR Country UK

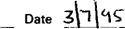
DO 150858 Nationality NA BRITISH

OCFINANCE DIRECTOR

(see attached

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

Signed



Consent signature

*Voluntary details TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 113016915	
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	mark both boxes.	
nom omeey.	- Forenames	PETER EDWARD	
	Surname	MOAD	
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (eg death)			
or resignations).	iculars (this section is not for appointments		
Complete this continu	Date of change of particulars		
Complete this section 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	
serving director/ < secretary, have	Change of particulars, as secretary	ZS mark both boxes.	
changed and then the appropriate section below.	Forenames (name previously > notified to Companies House)		
, , , , , , , , , , , , , , , , , , ,	Date of birth (directors only)	DO	
Change of name ((enter new name) Forenames	NN	
	Surname		
Change of usual re	esidential 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.	
	Signature	Signed Jack Date 7 7 75 (by a serving director/secretary/administrator/	
After 21-11		administrative-receiver/receiver). (Delete as appropriate)	
After signing pleas to the Registrar of	•	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.	
	Companies House direct any e information on this form?		
		Tel:	

COMPANY NAME: NATURE'S WAY LED.

COMPANY NO: 1321124

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:

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
30.09.94
30.09.94
30.09.94