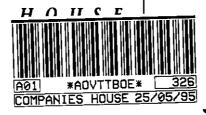


COMPANIES



lange of director or secretary change of particulars.

This form should be completed in bi

Company number

CN 134756	<u> </u>	
Cherry orch	ards	Camphi
Commanity	600	

Company name **Appointment** Day Month Year DA (Turn over page Date of appointment for resignation and change of Appointment of director CD Please mark the appropriate box. If appointment is as a director and secretary particulars). mark both boxes. Appointment of secretary Name *Style/title NOTES **Forenames** Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and Surname registered or principal office on the usual residential address line. *Honours etc Give previous forenames or surname except: - for a married woman the name before Previous forenames marriage need not be given. for names not used since the age of 18 or for at least 20 years. Previous surname may state the title instead of or in addition to the forenames and surname. Usual residential address AD Post town County/region **Postcode** Country Nationality[†] NA Date of birth[†] DO Other directorships. Business occupation^T OC 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 Other directorships^T 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

Signed

- 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.

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

Date

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

*Voluntary details

<i>(</i> esignation	Date of resignation etc	DR 230395	
(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.	
irom omes;.	Forenames	Hilda Karin	
	Surname	Hilda Karin van Rooy	
	Date of birth (directors only)	DO 019/1/50	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments or resignations).			
J ,	Date of change of particulars	DC	
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/ <	Change of particulars, as secretary	ZS mark both boxes.	
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)		
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.	
	Signature	Signed Date 23/5/90	
		(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?		Chris van Roog, Cherry.	
		Chris Van Rooy, Cherry. Orchards, Conford La. Bristal Tel: 0117 9503183 BS93PE	