

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1425525	
S & J. HALLETT LIMITED	
	···-

Please mark the appropriate box.

Year

45

Month

Day

7,0 | 2,0

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

### 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

- 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

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Post town

Postcode

County/region

Date of birth<sup>†</sup>

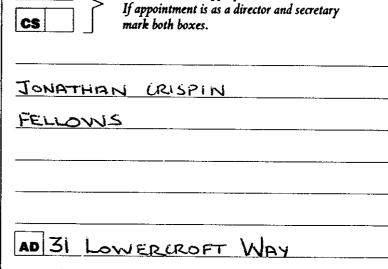
Business occupation<sup>T</sup>

Other directorships T

Previous forenames

Previous surname

Usual residential address



Four onks

SUTTON COLDFIELD

WEST MIDLANDS

Country LVK

DO 150858 Nationality NA BRITISH

OC FINANCE DIRECTOR

(see attached

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

Signed

Consent signature

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

- a parent company which wholly wned the company making the return
- a wholly owned subsidiary of the company making the return nother wholly owned subsidiary
- of the same parent company.

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

\*AF7QGDR6\* COMPANIES HOUSE 08/08/95

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 1 3 0 6 9 5
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	E. Forenames	PETER EDWARD
•	Surname	MOLD
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part	iculars (this section is not for appointments	
or resignations).	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	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.
	Signature	Signed 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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tale

COMPANY NAME: S+J. HALLETT LES .

COMPANY NO: 1425525

PRESENT:

# LIST OF RELEVANT DIRECTORSHIPS

FOR

## JONATHAN FELLOWS

	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 30.09.94 30.09.94 30.09.94