



COMPANIES HOUSE



288

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

This form should be completed in black.

Company number

☐ CN 1561503

Company name

AMAG UK LTD

**Appointment**

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

Date of appointment

Day Month Year  
☐ DA 27 02 95

Appointment of director

☒ CD

Appointment of secretary

☐ CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR.

Forenames

GERALD

Surname

ROMAGNA

\*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

OBERTZUM - BISCHELSROD 11

County/region

Postcode

5162 Country AUSTRIA

Date of birth<sup>1</sup>

☐ DO 15 05 52 Nationality<sup>1</sup> ☐ NA AUSTRIAN

Business occupation<sup>1</sup>

☐ OC FINANCIAL CONTROLLER

Other directorships<sup>1</sup>

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

Consent signature

Signed

Date 27/2/95

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

\*Voluntary details <sup>1</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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

Country

Other change

(please specify)

DR 2 8 0 2 9 5

XD ☒

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

HEINZ

SCHMIDT

DO 1 5 0 3 5 2

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

## Signature

Signed Brian Parish Date 28-02-95  
(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?

Mr. BRIAN PARISH Co. Secretary  
AMAG UK LTD, WYVERN HSE  
1 CHURCH RD, CH BODKHAM  
SURREY KT23 3PD Tel: 01372 450661