

288**of director or secretary
of particulars.**

Company number

CN 1794529

Company name

PENTA WATFORD LIMITED

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

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 23 06 95

CD X

CS

Mr

David Simon

Green

AD 14 Chudleigh Crescent

ILFORD

Essex

IG3 9AS

Country

DO 16 08 42

Nationality+ NA British

OC Office Manager

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date 23 June 1995

*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 23 06 95

XD X

XS X

John William

James

DO 12 04 41

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  Date 23 June 1995
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

The Secretary
40 Church Street
STAINES
Middlesex
TW18 4EP

Tel: 0784 460000

Other relevant directorships for Mr D S Green

Channel Insurance Services Limited
CONPIKE INVESTMENTS LIMITED
DEEPSOVAL SERVICES LIMITED
DRIVE TECHNICAL CENTRES LIMITED
GERARD MANN (WEST MIDLANDS) LIMITED (resigned 29/06/94)
INTERLADA LIMITED (resigned 11/10/93)
KENNING EXPORT SERVICES LIMITED
KENNINGS (IRELAND) LIMITED
MANN EGERTON AND COMPANY LIMITED (resigned 20/06/95)
NEXUS CORPORATION LIMITED
NOTNEEDED NO.102 LIMITED
NOTNEEDED NO.109 LIMITED
Notneeded No.115 Limited
SPICER - FIRGOS LIMITED
TOWERGATE NOMINEES LIMITED
W.M.H. (TRUSTEES) LIMITED
WADHAM STRINGER CREDIT CO. LIMITED