

COMPANIES HOUSE



Change of director or secretary or change of particulars.

LID

Please complete in black using typescript or block lettering

| Company number | CN 01828129 |
|----------------|----------------------|
| Company name | JNJ RISK TYANAGEMENT |

Appointment

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

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. 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^T

time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when

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

- 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.

| Day Month Year |
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| DR A JO A JO |
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| Please mark the appropriate box. |
| If appointment is as a director and secretary |
| CS mark both boxes. |
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| I |
| I consent to act as director/secretary of the above named company |
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Consent signature

Signed

*Voluntary details [†]Directors only

| Signature Signed Date 23 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 Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales | | | |
|--|---|---|---|
| This includes any form of ceasing to hold office e.g. Resignation etc, as secretary from office). Resignation etc, as director and secretary mark both boxes. Do I I I I I I I I I I I I I I I I I I I | | | DR 213 AID GIX |
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| To whom should Companies House direct any enquiries about the information on this form? MR RICHARD JENNINGS | | | Companies House, 100-102 George Street, Edinburgh EH2 3DJ |
| | | | MR RICHARD JENNINGS |

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