SECRETARIAT THE



hange of director or secretary change of particulars.

	ODITO THE POST OF					
	Company number	CN 1913417				
	Company name	Snushalls Team Limited				
Appointment		Day Month Year				
(Turn to next page for resign- ation and change of parti-	Date of appointment	DA 08 09 95				
	· Appointment of director	CD				
	Appointment of secretary	CS X				
culars)	Name *Style/Title					
Forenames Surname		Adam Paul				
		Rutherford				
	*Honours etc	ACIS				
	Previous forenames					
	Previous surname					
	Usual residential address	AD 12 Pilgrims Close				
		Harlington				
	Post town					
	County/Region	Bedfordshire				
	Postcode	LU5 6LX Country				
	Date of birth+	DO Nationality+ NA				
	Business occupation+	ОС				
	Other directorships+					
	Consent signature	I consent to act as secretary of the above named company Signed $\frac{11}{9}$				
*Voluntary +Directors	details	erving director etc must also sign the form on page				

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Res
removal from
office)

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

ars
Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames Surname

(name previously notified to Companies House)

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

Signature

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?

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XS	χ					
Trac	ey L	ee			 	
Well	ard					
DO					 	
			· . -			

DC
ZD
ZS
DO DO
NN
AD
Country

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

Signed Date 11/9/95
(by a serving director/secretary/administrator, administrative receiver/receiver)
(delete as appropriate)

GROUP SECRETARIAL
PRUDENTIAL CORPORATION PLC
142 HOLBORN BARS
LONDON
EC1N 2NH

Tel: 0171 548 3804