



A28 *A27A490R* 258
COMPANIES HOUSE 14/03/95

288

Change of director or secretary or change of particulars.

Company number

CN 1996073

Company name

JPM NOMINEES LIMITED

Appointment

Date of Appointment

Day Month Year

DA | | | | |

Appointment of director

CD | |

Appointment of Secretary

CS | |

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD | | | | |

Post town

County/region

Postcode

Country

Date of birth

DO | | | | |

Nationality

NA | |

Business occupation

OC | | | | |

Other directorships

Consent signature

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

Signed

Date

Resignation

(This includes any resignation ceasing to hold office e.g. resignation 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)

DR 1|0 0|3 9|5

XD X

XS

ROY LEONARD

GYMER

DO 0|3 0|7 4|3

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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

Country

Other change (please specify)

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed J. Siddiqui Date 10/03/95

by a serving Secretary

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?

Jeremy Siddiqui
PO Box 161
60 Victoria Embankment
London
EC4Y 0JP

Tel: