

HOUSE COMPANIES

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number
Company name

CN 2074788	
ERRON INVESTMENTS INTERNATIONAL	<u>UT</u>

Appointment

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

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.

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

Name

Forenames

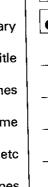
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



AIFIPE0S COMPANIES HOUSE 17/08/95

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

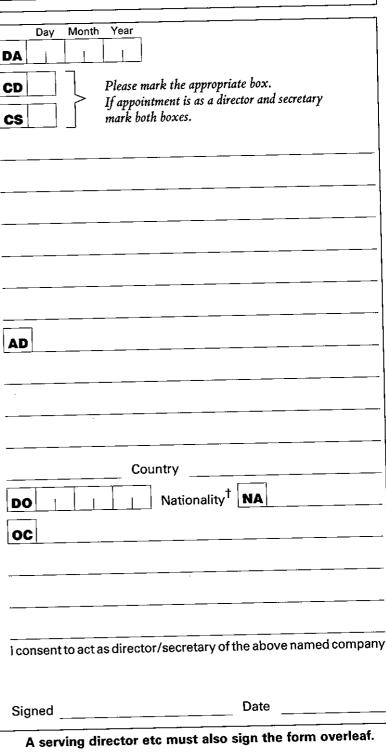
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Business occupation^T

Other directorships[†]

Consent signature



[†]Directors only *Voluntary details

•	Data of the st	
(This includes an form of ceasing t	-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
hold office e.g. death or removal	in a second contract of the co	If resignation etc is as a director and corretent
from office).	oto, do societary	mark both boxes.
	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	Date of change of particulars	DC
in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname \(\int \) Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	1 11/	A conting director country
	1	A serving director, secretary etc must sign the form below.
		0 6
	Signature	Signed Date 9/8/95
		(by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at		administrative receiver/receiver). (Delete as appropriate)
		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	or	Companies House, 100-102 George Street, Edinburgh FH2 3D L
To whom should Companies House direct any		for companies registered in Scotland.
enquiries about the information on this form?		
*		The transfer to the state of th
		25 Company (1997) 10 (1997) 25 Company (1997) 10 (1997)
		- CONTEST Tel: 01753877921

Resignation