

## 288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Сотралу пате

CN 2174990

WARDSWIFT GROUP PLC

**Appointment** 

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

Appointment of director

Appointment of secretary

Name

\*Style/title

**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 to principal office on the usual residential address kine.

Give presidus ferenames or surname

except for a marined wome, nithe 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 trile may state the trile instead of or in addition to the ferenames and surname t or secretary

.....

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Other directorships

care the name at avery company moorportels in Great Brann of which the person concerned as a director or has been a director at my time in the past 5 years. Exclude a company which either is, or at all invest during the past 5 years when the person was a director was

owned the company which wholly sometiment

a whelly ewned subsidiary of the company making the return another wholly owned subsidiary of the same parent company Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

\*Voluntary details TDirectors only

Day Month Year

CD V

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

ANTHONY NEWMAN

AD 18. CAKENGEONE ROAD

HAZLEN ERE

HEH WYLLONGE

BURKE

HPISTLW Country Brownsh ENGLAND

DO 29 0248 Nationality NA BENTIN

OC CHARTERED ACCOUNTING

CHILTERN ASSET FINANCE CINITED

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

Signed Heromon

Date 4/n/92

A serving director atc must also sign the form overleaf.

Water Commenced in the	Date of resignation etc	DR.
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box
hold office w.g. death or removal	Resignation atc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from of ce).	Forenames	mark som boxes.
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	Delilili
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	hange of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	orenames (name previously	
appropriate section below.	urname notified to	
No. 100	Date of birth (directors only)	
Change of name (enter new name) Forenames		เหม
	Surname	
Change of usual residential address (enter new address)		AD]
		•
	Post town	-
	County/region	
	Postcode	Country
Other change	(please specify)	-
omer change	(pieme specify)	
	i	A serving director, secretary etc must sign the form below.
	:	
	#1	MANN
Signature		Signed Date H-M-92 (by a serving director/secretary/administrator/
After pionine planes	atuum tha faur-	administrativo roceivor/rocaiver). (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
	10	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?		Peres Kony
		4 <del>=</del>
		Tel: 0494 463232

Resignation

## COMPANIES HOUSE

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. 5 . . 1992

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Name

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GNS previous forenames or surname

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A peer or individual known by a title may state the hite instead of or in addition to the forenames and surname

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Other directorships

Give the name of every company incorporated in Great Birdan 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

dorment 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<sup>†</sup> Other directorships T

Consent signature

\*Voluntary details TDirectors only

Day Month Year DA 2 2 1 0 9 2

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

PETER DAVID JOHN KELLY

AD CEBAR HOUSE WEST WAYE HIGH WYCOURE Bucks

HP13 SPT Country ENGLAND

DO 25 0757 Nationality NA BRITISH

OC DIRECTOR

MELA Confuters LTD

REDNET LTD

I consent to art as disector/secretary of the above named company

Signed'

A serving director etc must also sign the form overleaf.

## form of ceasing to Resignation etc. as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or remove! Resignation etc, as secretary mark both boxes. from office). ROBERT HENRY **Forenames** WILLANS. Surname 00 14 11 57 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). Date of change of particulars Complete this section Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) NN 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) A serving-director, secretary etc must sign the form below. Signature Signed (by a verying director/secretary/administrator/ administrative raceiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ OF for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form?

DR 2 21 092

Date of resignation atc.

Resignation

(This includes any