

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CM 2174990

Company name

WARDSWIFT GROUP PLC

Appointment

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

Date of appointment

DA 04/11/92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

ANTHONY
NEWMAN

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18. CAIKENGEORGE ROAD

HAZLEWERE

Post town

HIGH WYCOMBE

County/region

BUCKS

Postcode

HP15 7LW Country ~~BRITISH~~ ENGLAND

Date of birth[†]

DD 29.02.48 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

CHILTERN ASSET FINANCE LIMITED

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
return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

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

Consent signature

Signed

[Signature]

Date

4/11/92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death 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)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date 4/12/92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

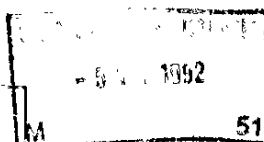
To whom should Companies House direct any enquiries about the information on this form?

Peter Kelly

Tel: 0494 463232



COMPANIES HOUSE



288

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or change of particulars.**

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Company number

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Company name

WARDSIFT GROUP PLC

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

Date of appointment

DA 22 10 92

Appointment of director

CD

Appointment of secretary

CS

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

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 or principal office in the
usual residential address line

Forenames

PETER DAVID JOHN

Surname

KELLY

*Honours etc

Previous forenames

Previous surname

Give previous forenames or surname
except

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

Usual residential address

AD CEDAR HOUSE

WEST WAYE

HIGH WYCOMBE

BUCKS

Post town

County/region

Postcode

HP13 8PT Country ENGLAND

Date of birth[†]DO 25 07 57 Nationality[†] NA BRITISHBusiness occupation[†]

OC DIRECTOR

Other directorships[†]

MELA COMPUTERS LTD

REDNET LTD

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
return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

4/11/92

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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

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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

Country

Other change

(please specify)

DR 221092

XD

✓

XS

✓

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

ROBERT HENRY

WILLANS.

DO

14

11

57

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

4/11/92

(by a serving director/secretary/administrator/
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