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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

o specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below
if this space is
insufficient use
a continuation
sheet.

To the Registrar of Companies

For official use

Company number

2317256

Name of company

* Topmuller Limited

notifies you of the following change(s).

- ☒ With effect from the date below INSTANT COMPANIES LIMITED
resigned as DIRECTOR of the Company and the underlined names
was/were appointed DIRECTOR(S).

Particulars of new director or secretary (see note 1)

Name (notes 2 and 3) JOHN WILLIAM HOLCH		Business occupation § PENSION CONSULTANT
Previous name(s) (note 2) NONE		Nationality § BRITISH
Address (notes 3 and 4) 39 WALDEGRAVE ROAD UPPER NORWICH LONDON		Date of birth (where applicable) (note 5) §
Postcode SE19 2AL		
Other directorships (note 6) § NONE		
I consent to act as director/secretary of the company named above		
Signature <i>John William Holch</i>		Date

§ Applicable to
directors only

† delete as
appropriate

Continued overleaf

Presenter's name, address and
reference (if any)

For official use

Particulars of new director or secretary (see note 1) continued

Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)	Business occupation §
Previous name(s) (note 2)	Nationality §
Address (notes 3 and 4)	Date of birth (where applicable) (note 5) §
Postcode	
Other directorships (note 6) §	
I consent to act as {director} {secretary} of the company named on page 1	
Signature	Date

§ Applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature _____

(Director) (Secretary)†
(Authorised Signatory) Date

Notes

1. Director includes any person who occupies the position of a director by whatever named called and any person in accordance with whose directions or instructions the directors of the company are accustomed to act

- 2 For an individual, his present christian name(s) and surname must be given together with any previous christian name(s) or surname(s).

Christian name includes a forename. In the case of a poet or person usually known by a title different from his surname. Surname means that title. In the case of a corporation its corporate name must be given.

A previous history of psychiatric illness need not be specified.

- need not be specified.

- (b) If water changes in a water body are observed at least twice a year, the water body is considered to be a water body.

- in the case of a person who is
usually known by a different name,
different from his true name, and
name by which he is known
before he adopted the name.
Such need not be

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4. Usual residential address must be given. In the case of a corporation give the registered or principal office.

4. Date of birth need only be given if the company making the return is

- (a) a public company
 (b) the subsidiary of a public company or
 (c) the subsidiary of a public company registered in Northern Ireland

- ...the ... of ...

- [illegible]

- a) a dormant company which is a company which has had no transactions required to be entered in the company's accounting records except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such;

- (1) a body corporate of which the company making the return was a wholly-owned subsidiary

- is a wholly-owned subsidiary of the company making the return or

- is a wholly-owned subsidiary of a
 federal corporation of which the
 company making the return was
 also a wholly-owned subsidiary.

- * The space provided is insufficient for names and last names must be entered on the first built-in information sheet.

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To the Registrar of Companies

For official use

Company number

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2317256

Name of company

* <i>Topmulse Limited</i>

notifies you of the following change(s):

☒ With effect from the date below SWIFT INCORPORATIONS LIMITED resigned as SECRETARY of the Company and the undermentioned was appointed SECRETARY

Particulars of new director or secretary (see note 1)

Name (notes 2 and 3) <i>MICHAEL JOHN FAHY</i>		Business occupation § N/A
Previous name(s) (note 2) <i>NONE</i>		Nationality § N/A
Address (notes 3 and 4) <i>3, COLIN WAY CATE VERMILION ST ALBANS HERTS</i>		Date of birth (where applicable) (note 5) § N/A
Postcode <i>AL3 4HY</i>		
Other directorships (note 6) § N/A		
I consent to act as ☒ director ☐ secretary ☐ of the company named above		
Signature <i>[Signature]</i>		Date

§ Applicable to
directors only† delete as
appropriate

Continued overleaf

Presenter's name, address and
reference if any

For official use

Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation §
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality §
Postcode		Date of birth (where applicable) (note 5) §
Other directorships (note 6) §		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature		Date 10 NOV 1984

§ Applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature  [Director] [Secretary]†
(Authorised Signatory) Date 10 NOV 1984

Notes

1 'Director' includes any person who occupies the position of a director, by whatever named called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

'Christian name' includes a forename in the case of a peer or person usually known by a title different from his surname. 'surname' means that title in the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is

- (a) a public company
- (b) the subsidiary of a public company, or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been held in a body corporate which throughout that directorship has been

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).