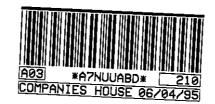
## THE SECRETARIAT



## 288

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

Company number  Company name	CN 2328467 SOUTH LONDON	TRANSPORT LIMITED
Appointment  (Turn to Date of appointment next page for resign- Appointment of director ation and change of Appointment of secretary particulars)  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month  DA  CD  CS  AD	Year
Post town County/Region Postcode Date of birth+ Business occupation+ Other directorships+  *Voluntary details +Directors only  A se	OC  I consent to a above named co	Country  Nationality+ NA  ct as director/secretary of the mpany  Date  etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Res

Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

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

Signature

Other change

(please specify)

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?

XD X XS ROBERT	
XS ROBERT	
ROBERT	
SCOWEN	
D0	

	<del></del>			
DC				
ZD				
ZS				
		·		<del></del>
DO		<del></del>		<del>-</del>
NN	<del></del>			
<u></u>				<del></del>
AD			··.	
	·		<del></del>	<del></del>
		· · · · · · · · · · · · · · · · · · ·		<del></del> -
		···		
	_ Country _	***		

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

Signed Date Date (by a serving director/secretary/administrator, administrative receiver/receiver) (delete as appropriate)

D.P. TURNER
MILLFIELD HOUSE,
HYLTON ROAD,
SUNDERLAND
TYNE & WEAR SR4 7BA

Tel: 091 514 4122