

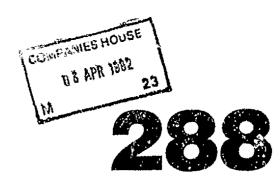
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द्राध्यक्तिकार

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.



Change of director or secretary or change of particulars.

	Company number	CN 2402547
	Company name	SURFACE TECHNOLOGY PLC
Appointment	Ţ	Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
,	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style/title	
Show the full forenames, NOT INITIALS If the director of accretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line. Give praylous forenames or surname accept; for a married woman the name before marriage need not be given. for rames notused since the sign of 18 or for at least 20 years. A pour or included a hown by a title may state the title instead of or in addition to the forenames and surname	e Forenames	CHATTER TOOL AND TOO A
	Surname	er, the at the amount of the little and another the street, the street with the street with the street and the
	*Honours etc Previous forenames	THE TENT OF SHEET OF SHEET LICENSES AND A SHEET STORE OF THE SHEET OF THE SHEET CONTRACTOR OF THE SHEET OF TH
	Previous surnama	೬೬೬ - ೨೬೨
	Usual residential address	AD"
		er and with another and a plan of the another and a second
	Post town	/ EL 2
	County/region	g a grand dig in the control of the
	Postcode	Country
Other directorships. Give the name of every company 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	Date of birth [†]	DO Nationality NA
	Business occupation †	loc'
	Other directorships [†]	
 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 Date
*Voluntary details †	ا 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

Complete this section in all cases where varticulars have changed and then the appropriate section helow,

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

Other change

(please specify)

DR 31 03 92

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

mark both boxes.

BARRY EDWARD

DO 28 1143

Please mark the appropriate box.

If change of particulars is as a director and secretary ZS mark both boxes.

NN.

AD

Postcode

Country

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

Signature

or

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

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

Signed

31.3 92 Date

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland

PU COLLING, ORCHARD LEM, WINKFIELD

LANE, LINKFIELD, WINDSOR, BERKS

SL4 GRU

Tel: 0344 890011