

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2456273	
Houtlower Court (Southampton)	
Maragament Co. Lital.	
	-

Appointment

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

Appointment of director

Appointment of secretary

Name

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 on the usual residential address line.

Give previous forenames or surname

- 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.

Date of appointment

*Style/title

Forenames

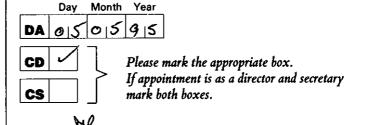
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CHRISTOPHER

AUBREY - SMITH

By REMAJEGOW 18

SOUTHAMPTON

COMPANIES HOUSE 21/08/95

Post town

County/region

Postcode

Date of birth[†]

Other directorships[†]

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.

Business occupation^T

Consent signature

5015 2TJ -Country

41 Nationality NA BRITISH

OC

None.

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

Signed

Date 30

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g.	=	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
iioiii oiiiooji	Forenames	
	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	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
, , ,		
	Post town	
County/region		
Postcode		Country
Other change	(please specify)	
լ -		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 1/4/95
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas	e return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	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?		CA ROFESSIONAL 1. KINGLAND R
		POOLE, DORSET. BHIS ISH
		Tel: 0/202 665787
	•	1511 30 7.7