

## COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	0249	11685		
1AV	_ES_1	IMITEP	 	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

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 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. **Forenames** 

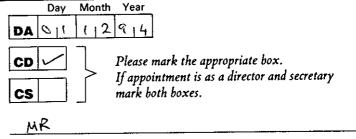
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



ST&EPHE~

CRAWFORD

43 PROSPECT DLACE

THEORCHY

Post town

County/region

Postcode

Date of birth<sup>†</sup>



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

- Business occupation<sup>T</sup>
  - Other directorships<sup>†</sup>

RU GOODA

Country MID CLAM

1 2 5 9 Nationality NA RELIWELS

LANDSTAPER

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

Consent signature

Signed X

Date 22.6,95

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only

•				
Resignation	Date of resignation etc	DR		
(This includes any form of ceasing to	·	XD Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames			
	Surname			
	Date of birth (directors only)	DO		
If cessation is other	than resignation, please state reason			
Change of part	(eg death)  iculars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
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	mark both boxes.		
secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)			
below.	Date of birth (directors only)	DO		
Change of name (		NN		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
	Post town			
	County/region			
	Postcode	Country		
Other change	(please specify)			
Ū	(1 1 31)	A serving director, secretary etc must sign the form below.		
	!	A serving director, secretary etc must sign die form below.		
	Signature	Signed S. Clarita Date 19697		
		(by a serving director/secretary/administrator/-administrative-receiver/receiver): (Delete as appropriate)		
After signing please to the Registrar of (		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.		
	ompanies House direct any information on this form?			
		Tal·		