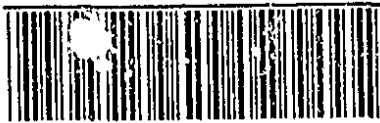




COMPANIES HOUSE



ABCKY2AD

A22 RECEIPT DATE: 21/06/94

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN

2772601

Company name

BESTONSOLD LTD.

Appointment

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

Date of appointment

Day Month Year

DA 10 06 94

Appointment of director

CD ☒

Appointment of secretary

CS ☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR.

Forenames

PHILIP EDWARD MORRIS

Surname

MORRIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

CHIMNEY WIDGE

FURNITH MILL LAKE

HARROGATE

N. YORKSHIRE

Post town

County/region

Postcode

HA2 8HT

Country

ENGLAND

Date of birth[†]

DO 18 04 32

Nationality[†]

NA BRITISH

Business occupation[†]

OC

COMPANY DIRECTOR

Other directorships[†]

NOVA-MACE LTD UNIMERGE LTD

ARCH NOST LTD KIMBY LTD

HARROGATE HEALTH CARE TRUST

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

Consent signature

Signed

[Signature]

Date

10/6/1994

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
except
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

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

dominant

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

*Voluntary details

[†]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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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

Other change

(please specify)

DR 1 0 0 6 9 1 4

ZD ☐

XS ☒

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JENNIFER MARY

BURITT

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed J.R. Buritt Date 10/6/94

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

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

or

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

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.

Tel:



COMPANIES HOUSE



ABCKX2AC

A22 RECEIPT DATE: 21/06/94

288

Please complete in black using
typewritten or block lettering

Change of director or secretary or change of particulars.

Company number

☐ CN 2772601

Company name

BERTON GOW LTD

Appointment

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

Date of appointment

Day Month Year
DA 10 06 94

Appointment of director

☒ CD

Appointment of secretary

☐ CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

DAVID BAC

Surname

MORRIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD LARK RISE

Post town

CRAG WOOD DRIVE

County/region

HAINDON, WILTS

Postcode

W. YORKSHIRE

Date of birth[†]

WS19 6LS Country ENGLAND

Business occupation[†]

DO 21 09 34 Nationality[†] NA BRITISH

Other directorships[†]

☐ OC COMPANY DIRECTOR

SIL MANAGEMENT SERVICES LTD

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

Consent signature

Signed

Date

10/6/1994

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
except

- 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 forename and surname

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

*Voluntary details

[†]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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

Other change

(please specify)

DR 1 1 0 0 1 6 9 1 4

XD ☒

XS ☐

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

JOHN ROWLAND

BURKITT

DO 2 1 1 0 1 1 4 9

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed J. R. Burkitt Date 10/6/94

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

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

or

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