

### COMPANIES HOUSE

COMPANIES HOUSE

26 JAN 1993



This form should be co	mpleted in black.	or change of particulars.
	Company number	CN 2779435 A
	Company name	COLIN WEBSTER \$ 500
		GELLMIT
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
<b>F</b> 1-1.	Appointment of secretary	mark both boxes.
	Name *Style/title	
NOTES Show the full forenames NOT INITI If the director or secretary is a	ALS Forenames	
Corporation or Scottish firm, show the name on surfame line and registered or principal office on the usual residential address line	Surname	
Give previous losenames or surhame except)	*Honours etc	
for a married woman the name before mercuge need not be given. for names not used since the age of 18 or for at least 20 years.	Previous forenames	
A pear or individual known by a title may state the title instead of or in	Previous surname	
addition to the forenames and surname	Usual residential address	AD
	Post town	
	County/region	
	Postcode	Country
	Date of birth <sup>†</sup>	DO     Nationality NA
Other directorships.	Business occupation †	oc ·
Give the name of givery company of which the person concerned is a director or has been a director at any time in the past 5 years, Exclude a	Other directorships †	
company which either is, or at all times during the past 5 years when the person was a director, was		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the raturn</li> </ul>	,	
return  a wholly owned subsidiery of the company making the teturn  another whichy owned subsidiery of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details	<sup>†</sup> 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 particulars 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/région

Postcode

Other change

(please specify)

DR 140193

XD

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

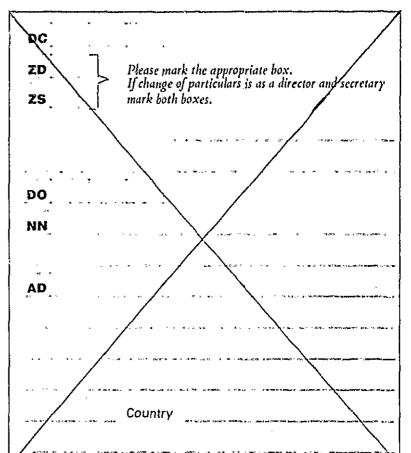
mark both boxes. XS

JPCORD LIMITED

DO

N/N

N/A



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

### Signature

or

Signed on behalf of JPCORD LIMITED

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

Date

(by a serving director/secondary) within the control of the contro

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wates Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland,

J.P. Company Registration & Co. Limited,

17, City Business Centre, Lower Road,

Tel: 071. 252 3487

### HOUSE

COMPANIES HOUSE

26 JAN 1993



This form should be completed in black.

Change of director or secretary or change of particulars.

mark both boxes.

, ,	,		
	Company number	CN 2779435	A
	Company name	COLIN WEBSTER :	3 SON
			LIMITED
Appointment		Day Month Year	/
(Turn over page	Date of appointment	PALLILI	
for resignation and change of particulars),	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secr	etary

### NOTES

particulars).

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scotiish firm, show the name on surname fine and registered or principal office On the usual residential address line

Give previous losenames or surname except; for a married woman the name before

mersage 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 life instead of or in addition to the forenames and surframe

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

po

/Signed

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### Other directorships.

Give the name of every company of which the person concerned in 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 awned subsidiary of the company making the return another rescally owned subsidiary
- of the same perent company.

Consent signature

<sup>†</sup>Directors only \*Voluntary details

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

Nationality NA

Country

A serving director etc must also sign the form overleaf.

Date

# 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 particulars 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

Other change

(please specify)

Signature

or

Signed on behalf of JPCORD LIMITED

The second of the second of the first of the

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?

DR 140193

X

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

JPCOKO LIMITED

DO

DC

XS

N/A

N/A

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

DO

NN

ΑD

County/region

Postcode

Country

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

Signed

Date 14-1-93

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,

J.P. Company Registration & Co. Limited,

17, City Business Centre, Lower Road,

London. SE16 1AA

Tel: 071. 252 3487



## COMPANIES HOUSE



Change of director or secretary

This form should be co	mpletod in black,	or change of particulars.
	Company number	CN 2779435 A
	Company name	COLIN WEBSTER BEON
		LIMITED
Appointment		Day Month Year
(Turn over page	Date of appointment	
for resignation and change of	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
particulars).	Appointment of secretary	
NOTES	Name *Style/title	
NOTES Show the full forenames, NOT INITIA If the director or secretary is a	Forenames	
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line	Surname	
Give previous forenames or surname except:	*Honours etc	
*for a married woman the name before marriage need not be given.     *for names not used since the age of 18.	Previous forenames	
or for at least 20 years. A peer or individual known by a title may state the title instead of or in	Previous surname	
addition to the forenemes and surname.	Usual residential address	AD
· )		
` /	Post town	
	County/region	
	Postcode	Country
	Date of birth	DO     Nationality <sup>†</sup> NA
Other directorships.	Business occupation <sup>†</sup>	oc
which the person concerned is a director or has been a director at any time in the past 5 years, Exclude a	Other directorships	
company which either is, or at all times during the past 5 years when the person was a director, was	Guna, Gunociolina	
dormant     a parent company which wholly owned the company making the		
return  **a wholly owned subsidiary of the  **company making the futurn  **another wholly owned subsidiary		I consent to act as director/secretary of the above named company
of the same perant company.		
	Consent signature	Signed Date
*Voluntary details	<sup>†</sup> 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 particulars 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)

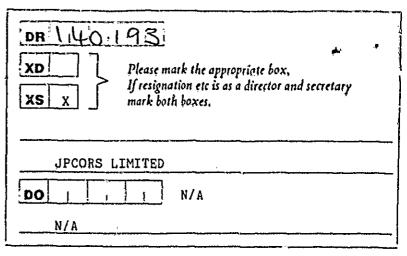
Post town

County/region

Postcode

Other change

(please specify)



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

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

### Signature

or

Signed on behalf of JPCORS LIMITED

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?

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.

J.P. Company Registrations & Co. Limited				
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London. SE16 1AA Tel: 071-252 3487				