



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2855685

Company name

J. L. DISTRIBUTION LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 12 10 93

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

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

Forenames

JOHN ALAN

Surname

LAW.

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 73 ROWANS

Post town

WELWYN GARDEN CITY.

County/region

HERTS ALF INZ

Postcode

Country

Date of birth[†]

DD 27 06 47 Nationality[†] NA BRISH

Business occupation[†]

OC

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

Consent signature

Signed

Date 12/10/93

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

Country

Other change

(please specify)

DR

XD

XS

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

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

 Date 12/10/93

(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

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.

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

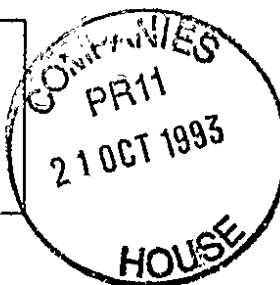
ANTRAMS

Norwood House, 9 Dyke Road

BRIGHTON BN1 3FE 0773 375907



COMPANIES HOUSE



288

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CN 2855685

Company name

J. L. DISTRIBUTION LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 12 10 93

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

Forenames

KEVIN DAVID

Surname

LAW

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 SELBA DRIVE

Post town

BRIGHTON

County/region

E SUSSEX

Postcode

BN2 4RG Country UK

Date of birth[†]

DO 06 08 54 Nationality[†] NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

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

Consent signature

Signed

[Signature]

Date

12/10/93

NOTES

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or for at least 20 years
A peer or individual known by a title
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addition to the forenames and surname

Other directorships.

Give the name of every company
incorporated in Great Britain of
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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 12 10 93

XD

XS

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

BRIGHTON SECRETARY LIMITED

DC

ZD

ZS

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

Signed  Date 12 10 93
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

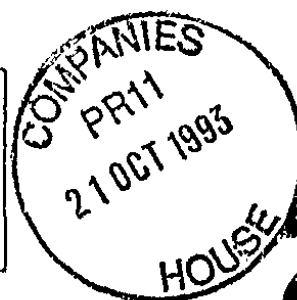
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Companies House, 100-102 George Street, Edinburgh EH2 3DJ
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ANTRAMS
Norwood House, 9 Dyke Road
Tel: 0275 328967
BRIGHTON BN1 3FE



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and change of
particulars).

Date of appointment

Month Year

10 93

Appointment of director

☐

Appointment of secretary

☒

Please mark the appropriate box.

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

Name *Style/title

Forenames

PATRICIA ANNE

Surname

LAW

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 SELBA DRIVE

Post town

BRIGHTON

County/region

E. SUSSEX

Postcode

BN2 4RG Country GB

Date of birth†

DO 15 06 53 Nationality† NA BRITISH

Business occupation†

OC -

Other directorships†

-

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

Consent signature

Signed P. A. Law Date 12/10/93

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Date of resignation etc

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Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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Change of particulars, as director

Change of particulars, as secretary

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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)

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Please mark the appropriate box.
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Signature

Signed

Date

12-10-93

(by a serving director/secretary/administrator/
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