

COMPANIES HOUSE

210CT 1993

Day

Month Year 1,0193

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2855635	
J. J. DISTRIBUTION	LIMITED

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Appointment

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

Date of appointment

Appointment of director

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
- matriage need not be given for names not used since the age of 18 or for at least 20 years.

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 a parent company which wholh owned the company making the

a wholly owned subsidiary of the company making the return enother wholly owned subsidiary

feturn

A peer or individual known by a tirle ay state the title instead of or in addition to the forenames and surname

Appointment of secretary

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

WELWYN GARDEN

ROWANS

Country

DO 27 0 64 7 Nationality NA BRIDSH

oc

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

Signed

Date 12/10/93

of the same parent company

TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

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	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	THE STATE OF THE S
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of part	lculars (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.
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	Date of birth (directors only)	po
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	Post town	AND THE A THE SECTION THAT IS SO SHE AND SECTION WHEN IN THE MARKET SECTIONS.
	County/region	. * * * * * *
	Postcode	Country
Other change	(please specify)	the Emperiors was a maker and
	·	A serving director, secretary etc must sign the form below.
	Signature	Signed Signed /2 (3 -4) (by a serving director/secretary/administrator/
		administrative receiver/receiver). (Delete as appropriate)
After signing pleas 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 3D 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 BAN 3FE, CTTS 3/5907



COMPANIES HOUSE

21 OCT 1993

Day Month Year 121093

KEVIN DAVID

hange of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2855685 J. L. DUTRIBUTION LIMITED

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

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 for anames, 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 that be given for names not used since the age of 15 or for at least 20 years A reer or individual known by a title nay state the title instead of or m addition to the forenames and surname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships T

Darve SELBA

> BRIGHTON E SUSSEX

BN2 4RG Country

DO O16 OB S14 Nationality NA BRITISH.

oc FIRECTOR

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

Signed

Consent signature

*Voluntary details

Other directorships.

Give the name of avery company which the person concerned is a director or has been a director at any

ture in the past 5 years. Exclude a company which wither is, or at all times during the past 5 years when the person was a director, was

a parent company which wholh owned the company making the

a wholly owned subsidiary of the

company making the raturn another wholly owned subsidiary of the same parent company

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TDirectors only

A serving director etc must also sign the form overleaf.

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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	murk both boxes.
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	Surname	- TON STORE
	Date of birth (directors only)	BRIGHTON CONSETARY LIMITED
	than resignation, please state reason (eg death)	
or resignations).	iculars (this section is not for appointments	
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Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	mark both boxes.
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appropriate section below.	Surname Companies House)	a. — Administrative and a superference of additional processing of the first contract of
	Date of birth (directors only)	DO I I I
Change of name (enter new name) Forenames	KN
	Surname	V. And Andrews
Change of usual residential address (enter new address)		AD
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	Post town	To did to the total and the same and the sam
County/region		
	Postcode	Country
Other change	(please specify)	n de ser en
	,	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 3D. for companies registered in Scotland.
To whom should Companies House direct any		

ANTRAMS

Norwood House, 9 Dylp Road 227 328907

BRIGHTON BNI 3FE

enquiries about the information on this form?

Resignation



COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

2855685 CN DISTRIBUTION LIMITED

Appointment

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

Date of appointment

Company number

Appointment of director

Appointment of secretary

NOTES

Show the full forenames NOY INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and 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 individue, 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 British of which the person concerned as 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

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

dormant

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

10/9/3

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

SELBA

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

BRIGHTON

G. SUSSEX

BNZ 4RG Country

DO US 96 SB Nationality NA BOUTISH.

oc

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

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

Consent signature

¹Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR /12 (10913)
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
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	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
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appropriate section below.	Surname Companies House)	Construction (COS) (Malane) are presented in the construction of t
	Date of birth (directors only)	DO 1 1 1
Change of name (enter new name) Forenames		NN
	Surname	THE BOTH SHOW A TEMPERATURE SECTION OF THE SECTION
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	Post town	TO THE ST LEADING STORY THE ABOVE NEWSTRANDS AND THE PROPERTY OF THE PROPERTY
	County/region	the the second of the second o
Other change	Postcode	Country
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		A serving director, secretary etc must sign the form below.
	Signature	Signed WWW Ricki Date 12-10-43
		(by a serving director/secretary/administrator/ administrative receiver/receiver) (Delete as appropriate)

or

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

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ANTRAMS

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BRIGHTON BNFAFE 0273 325907