

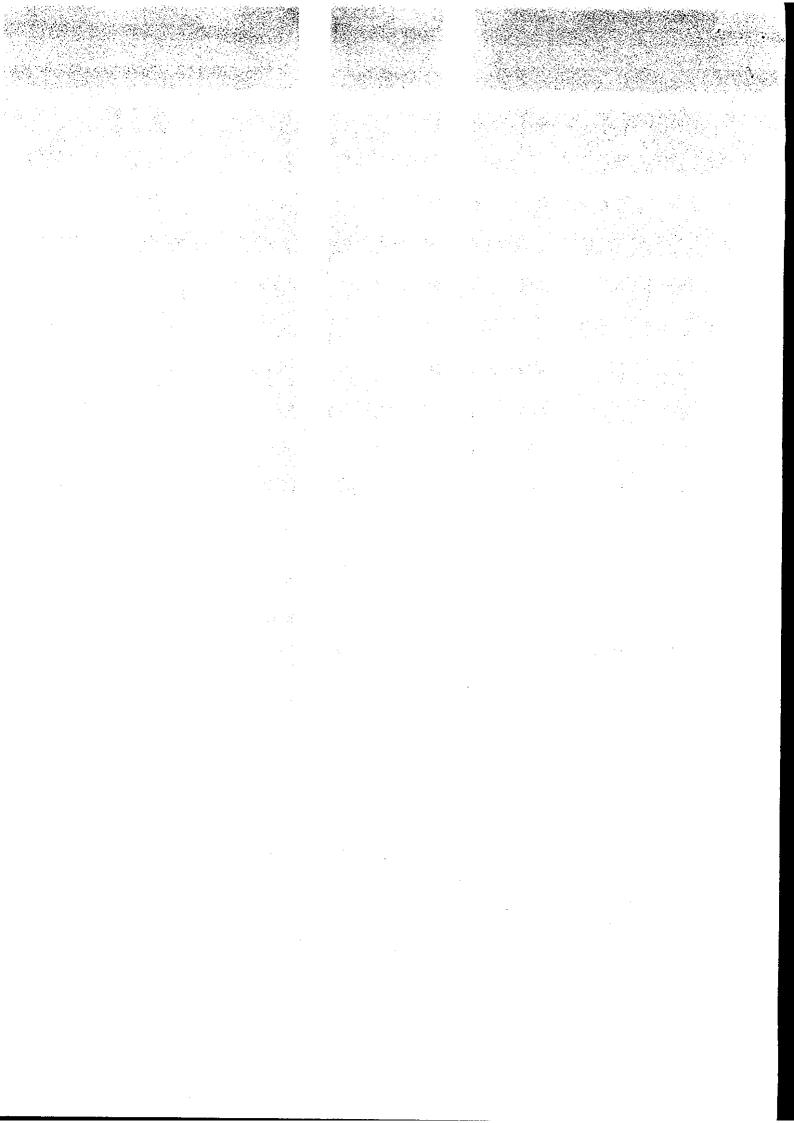
* Voluntary details



This form should be completed in black

Change of director or secretary or change of particulars.

| | Company number | CN 2889662 | | | |
|--|---------------------------|---|--|--|--|
| | Company name | C.S.C. REMOVALS (U.K.) LIMITED | | | |
| ! ! | | | | | |
| Appointme | nt | Day Month Year | | | |
| Turn to following page for resignation and change of particulars). | Date of appointment | DA | | | |
| | | CD Please mark the appropriate box If appointment is as a director and secretary mark both boxes. | | | |
| | Appointment of director | | | | |
| | Appointment of secretary | | | | |
| | Name * Style/Title | | | | |
| | Forenames | | | | |
| | | | | | |
| | Surname | | | | |
| | * Honours etc | | | | |
| | Previous forenames | | | | |
| | Previous surname | | | | |
| | Usual residential address | AD | | | |
| | | | | | |
| | D4 40 mm | | | | |
| | Post town | | | | |
| | County/Region | | | | |
| | Postcode | | Country | | |
| | Date of birth † | DO | Nationality † NA | | |
| | Business occupation † | oc | | | |
| | Other directorships † | | | | |
| | Other wholesamps | | | | |
| | | | | | |
| | | | | | |
| | | I consent to act as director/secretary of the above named company | | | |
| (| Consent signature | Signed | Date | | |
| | - | | | | |
| * Voluntary det | tails † Directors only | A serving director | etc must also sign the form following. | | |



| Resignatio (This includes any form of ceasing to hold office pe.g. death or removal from office.) | Resignation | resignation etc etc, as director etc, as secretary Forenames Surname | XD Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. | | |
|---|----------------|--|---|--|--|
| | Date of birt | th (directors only) | DO | | |
| | n is other tha | an resignation, | | | |
| <u>-</u> | | ason (eg death) ars (this section | 1 | | |
| | pointments o | or resignations) | - | | |
| Complete this section in all cases where particulars of a | Chang | Date of change of particulars, as director ge of particulars, | DC 0 3 0 5 9 5 ZD X Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. | | |
| serving director/ secretary, have | Forenames | as secretary | MICHAEL | | |
| changed and then the appropriate section below. | Surname | (name previously notified to Companies House) | HOWSON-GREEN | | |
| | | Date of birth (directors only) | DO 0 9 1 2 2 7 | | |
| Change of name Forenames (enter new name) | | `_ " | NN | | |
| | | Surname | | | |
| Change of usual residential address (enter new address) | | | AD 48/49 BRAMPTON TOWER BASSETT AVENUE | | |
| | | Post town | SOUTHAMPTON | | |
| | | County/Region | HANTS | | |
| | | Postcode | SO16 7FB Country | | |
| Other change | | (please specify) | | | |
| A | | | A serving director, secretary etc must sign the form below. | | |
| Signature | | | Signed Date 12-6-95 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) | | |
| After signing please return the form to the Registrar of Companies at | | | 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. | | |
| m : | .1.1 C | 10 TT: "" | WESTWOOD SECRETARIES LTD (T.IRWIN) | | |
| To whom should Companies House direct any enquiries about the information on | | | CHARTER COURT | | |
| this form? | , | 1 | THIRD AVENUE | | |
| | | ł | SOUTHAMPTON | | |
| | | i | HANTS.SO15 OAP | | |

