



288

Change of director or secretary or change of particulars.

Company number

CN 2909660

Company name

Kewmade Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 22 03 94

Appointment of director

CD

Appointment of secretary

CS X

Name *Style/Title

Mr

Forenames

Philip Alan

Surname

Bunt

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 176 Whitchurch Lane

Post town

EDGWARE

County/Region

Middlesex

Postcode

HA8 5QJ

Country

Date of birth+

DO

Nationality+

NA

Business occupation+

OC

Other directorships+

I consent to act as secretary of the above named
company

Consent signature

Signed

Date 22/3/94

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

DR	2/2	03	94
XD			
XS	X	Corporation	
Forenames			
Surname			
Waterlow Secretaries Limited			
DO			

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

DC			
ZD			
ZS			
Forenames } (<i>name previously notified to Companies House</i>)			
Surname } (<i>name previously notified to Companies House</i>)			
Date of birth (<i>directors only</i>)			
DO			
NN	Forenames		
Surname			
AD	Change of usual residential address (<i>enter new address</i>)		
Post town			
County/region			
Postcode			
Country			

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

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

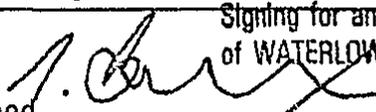
Country

Other change (*please specify*)

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, or 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?

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

Signature  Signing for and on behalf of WATERLOW SECRETARIES LIMITED

Signed _____ Date 22/3/94

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

City Registrars Limited
St Alphege House
4th Floor
7 Fore Street
LONDON EC2Y 5DH

Tel: 071-588 3611