



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

Forenames

Surname

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

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*)

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?

DR 22 03 94

XD

XS X Corporation

Waterlow Secretaries Limited

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Signing for and on behalf of WATERLOW SECRETARIES LIMITED

Date 22/3/94

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

City Registrars Limited
St Alphage House
4th Floor
2 Fore Street
LONDON EC2Y 5DH

Tel: 071-588 3611