



COMPANIES HOUSE



A02 \*ABTKKD80\* 140  
COMPANIES HOUSE 20/07/95

# 288

## Change of director or secretary or change of particulars.

This form should be compl

Company number

**CN** 2973822

Company name

Stölzle Flaconnage Limited

### Appointment

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

Date of appointment

Day Month Year  
**DA** 0 5 0 5 9 5

Appointment of director

**CD** x

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

Appointment of secretary

**CS**

Name

\*Style/title

Mr

Forenames

John Frederick Beatson

Surname

Clark

\*Honours etc

Previous forenames

none

Previous surname

none

Usual residential address

**AD** The Grange

Lindrick Road

Woodsetts nr. Worksop

Notts

Post town

County/region

Postcode

S81 8RB Country England

Date of birth<sup>†</sup>

**DO** 0 4 0 4 3 9

Nationality<sup>†</sup> **NA** English

Business occupation<sup>†</sup>

**OC** CONSULTANT

Other directorships<sup>†</sup>

See attached list

### 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.

### 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

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

Signed X

*John Frederick Beatson*

Date 14th July 1995

\*Voluntary details

<sup>†</sup>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

Country

Other change

(please specify)

DR 0 5 0 5 9 5

XD x

XS

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

Georg

Feith

DO

30th November 1961

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

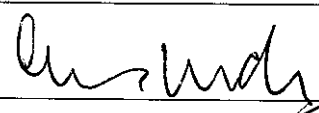
DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed  Date 19 July 1995

(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

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

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.

Fladgate Fielder

Heron Place, 3 George Street

London W1H 6AD

Tel: 0171-486 9231 / ACK

## **LIST OF DIRECTORSHIPS OF JOHN FREDERICK BEATSON CLARK**

Beatson Clark Plc - resigned 31.1.1995

Beatson Clark (Trustees) Ltd - resigned 31.1.1995

Glass Training Ltd - resigned November 1993

The Rotherham Athletic Co. Ltd