

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

HAK	RODS	AVIATION LIMITED	
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## **Appointment**

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

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 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

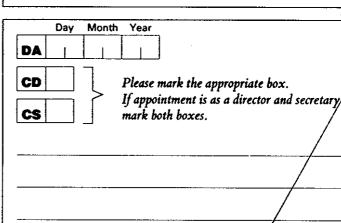
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





\*AN36FBIE\* COMPANIES HOUSE 19/05/95 Post town

County/region

Postcode

## 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
- a wholly owned subsidiary of the company making the retu
- another wholly owned subsidiary of the same parent company.

Date of birth<sup>T</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Country Nationality<sup>†</sup> **NA** DO OC

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

Signed Date

Consent signature

TDirectors only \*Voluntary details

🦰 A serving director etc must also sign the form overleaf. 🦈 🤲

Resignation  Date of resignation etc		DR		
(This includes any	•			
form of ceasing to hold office e.g.	•	If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretar	mark both boxes.		
•	Forename			
Surname				
	Date of birth (directors only	) DO		
	than resignation, please state reason (eg death)			
Change of part or resignations).	iculars (this section is not for appointment	· · · · · · · · · · · · · · · · · · ·		
or resignations).	Date of change of particular	DC / 15 0 5 9 5		
Complete this section in all cases where	Change of particulars, as directo	Please mark the appropriate box.  If change of particulars is as a director and secretary		
particulars of a serving director/ <	Change of particulars, as secretar	zs mark both boxes.		
secretary, have changed and then the	Forenames (name previously	OMAR HUGH		
appropriate section below.	Surname notified to Companies House	BAYOUMI		
below.	Date of birth (directors only	DO 28 0455		
Change of name (	(enter new name) Forename	s NN		
	Surnamo	·  -		
Change of usual re	esidential adılress (enter new address	AD 37 TALBOT ROAD		
•	<b>(</b> -			
	Post tow	LONDON		
	County/region			
	Postcode	W2 SIH Country ENGLAND		
Other change	(please specify	)		
		A serving director, secretary etc must sign the form below.		
	Signature	Signed Date 18. 5', 95'		
	O.g.iata:	(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
After signing pleas	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of	Companies at	for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3DJ		
To whom should C	Companies House direct any	for companies registered in Scotland.  OMPANY SECRETARY'S OFFICE		
	e information on this form?	ARRODS HOLDINGS PLC		
•		14 SOUTH STREET		
		Tal. 0/71 - 629-2626		
in the second of		W1Y 5PJ		