

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230063
APPROVAL NUMBER CHA13

288

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

This form should be completed in black.

Company number

CN 3040413

Company name

PRIME SITES ADVERTISING
(NW) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.



A26 *AJCDVIXS* 571
COMPANIES HOUSE 10/02/96

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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

Day Month Year

DA 19 01 96

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

GARY

SMITH

AD 8 MEAD RISE

EDGBASTON

BIRMINGHAM

WEST MIDLANDS

B15 3SD Country ENGLAND

DO 23 01 57 Nationality[†] **NA** BRITISH

OC COMPANY DIRECTOR

SEE ATTACHED LIST

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

Signed

G Smith

Date

19/01/96

*Voluntary details [†]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

Other change (*please specify*)

DR 1 9 0 1 9 6

XD X

XS X

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

GEOFFREY IAN

BRUCE

DO 1 9 1 0 5 8

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, secretary etc must sign the form below.

Signature

Signed Rodney Annet Date 19.01.96

(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

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.

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

RODNEY ANNET WINCHESTER MULTIMEDIA PLC

5 WATERLOO 36 WATER ST

BIRMINGHAM Tel: 0121 212 0337

No. 3040413

PRIME SITES ADVERTISING (NW) LIMITED

OTHER DIRECTORSHIP DETAILS AS AT 19.01.96

Relevant Current And Previous Directorships

Gary Smith

Storm Group PLC

The Shoe People Limited

Storm Publishing Company Limited

Storm Licensing Limited

Storm Films Limited

Terrific Toys Limited

Digswell & Daisy Limited

Storm Education Limited

Neville Group Limited

Neville Industrial Securities Limited

G R Dawes & Company Limited

Stourbridge Football Club Limited

A4 Publications Limited

A4 Conventions Limited

Meridian Group Limited

Winchester Pictures Limited

Winchester Entertainment Limited

Winchester Multimedia plc

European Consumer Publications Limited

Smartnet Limited