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IORDANS

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS Tel: 0117-923 0600

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 3051085	
Company name	BRIGHTHOBBY LIMITED	

Appointment

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

Appointment of director

Appointment of secretary

Date of appointment

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

- 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.

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

COMPANIES HOUSE 02/10/95

Other directorships.

Give the name of every company 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

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

RS

Consent signature

Signed-

Day Month Year DA 9 5 $0 \mid 9$ Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. JOHN ALBERT LEA NONE NONE 2 HEATHGATE WICKHAM BISHOPS **ESSEX** CM8 3NZ ENGLAND Country DO 3 1 1 0 1 1 5 1 Nationality[†] | NA BRITISH BANK OFFICIAL NONE I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

[†]Directors only *Voluntary details

Resignation	4		
(This includes an	Date of resignation etc	DR 26 0995	
(This includes any form of ceasing to hold office e.g. death or removal from office).	•	Please mark the appropriate box.	
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
nom omocj.	Forenames		
Surname		SWIFT INCORPORATIONS LIMITED	
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
	Date of change of particulars	pc	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
	Forenames (name previously notified to		
	Surname notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
Post town County/region Postcode			
		Country	
Other change	(please specify)		
(press speegy)			
		A serving director, secretary etc must sign the form below.	
Signature		Signed Date Qc 1965	
		(by an authorised signatory/a serving director/secretary/ administrator/adminstrative 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?		JORDAN & SONS LIMITED	
		21 St. Thomas Street	
		Bristol BS1 6JS	
		LAW/LS/ 3Ael:	

Resignation