



BLUEPRINT
Company Secretary
CHA 101



288

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

This form should be completed in black

Company number

CN 3065866

Company name

EXTRAFUNNY LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 5 0 8 9 5

Appointment of director

CD

Please mark the appropriate box

Appointment of secretary

CS X

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

Name * Style/Title

Forenames

MARK DARREN

Surname

PRUDDEN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD HEDGEROWS

HEATHERWOLD

Post town

NEWTOWN COMMON

County/Region

BERKSHIRE

Postcode

RG15 9BG

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed

Mark D. Prudden

Date

15-8-95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This* includes
any form of
ceasing to
hold office
e.g. death or
removal from
office.)

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)

DR 1 5 0 8 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

SWIFT INCORPORATIONS LTD

DO

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)

DC

DD

DS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Country

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

Signature

Signed David J. Preece

Date 15-8-95

(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?

JORDAN & SONS LTD

21 ST. THOMAS ST.

BRISTOL BS1 6JS

3A24611 n2