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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS

Tel: 0272 230600 Telex



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

ARTFULINFANT LIMITED

Year

95

03082773

Month

80

30

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

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

registered or principal office on the usual residential address line

Give previous forenames or surname -for a married woman the name before

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

Post town

County/region

Postcode

Date of birth +

Business occupation +

Other directorships +

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 last 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 return -another wholly owned subsidiary of the same parent company.

CD CS MR

CN

DA

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

CHRISTOPHER JAMES

STOREY

AD

Red Cottage

Church Lane Whitburn

Sunderland

Tyne & Wear

SR6 7JL

Country U.K.

DO 0 201

5 4 4 Nationality + NA

British

Director/Company Secretary

Vaux Group plc, N.E. Water Plc,

City Hospitals Sunderland NHS Trust

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

Signed

Date

30/08/95

Consent signature

*Voluntary details

+ Directors only

A serving director etc must also sign the form overleaf.

(This includes any	Date of resignation etc.	LDH 30 U8 95
form of ceasing to	-	XD Please mark the appropriate box.
hold office e.g.	3	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS X mark both boxes.
•	Forenames	
	Surname	SWIFT INCORPORATIONS LIMITED
	Date of birth (directors only)	
If cessation is other than resignation, please state reason (eg death)		
Change of Par	ticulars	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	ZD Please mark the appropriate box.
	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
particulars have changed and then the	Forenames (name previously	
appropriate section below.	notified to Surname 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
Change of usual residential address (enter new address)		[AD]
Post town County/region Postcode		
		Country
Other change	(please specify)	
(pould speakly)		
_		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
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 Tel: 0272 230600

Ref: 3A3054/MAH

Resignation