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Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119



Change of director or secretary or change of particulars.

This form should be completed in black

Company number Company name 03082912

ARTFULNATURE LIMITED

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

Previous forenames

Previous surname

Usual residential address

*Honours etc

Post town

County/region

Postcode

Date of birth +

Business occupation +

-a parent company which wholly owned the company making the -a wholly owned subsidiary of the

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

Other directorships

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

Other directorships +

Consent signature

30 95 DA 80

CD

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

MR

AD

CS

CN

TIMOTHY GRAHAM

WALKER

B.A. and F.C.A.

17, BLAIDWOOD DRIVE

DURHAM

DURHAM

DH1 3TT Country U.K.

DO

| 6 | Nationality + | NA

British

OC | FINANCIAL DIRECTOR

HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED

COUNTY DURHAM DEVELOPMENT COMPANY

(ASSOCIATE DIRECTOR)

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

Signed

T- Well

*Voluntary details

+ Directors only

A serving director etc must also sign the form overleaf.

(This includes any	Date of resignation etc.	[DR 20 00 32
form of ceasing to hold office e.g. death or removal		XD X Please mark the appropriate box.
	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	INSTANT COMPANIES 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 particulars have changed and then the appropriate section below.	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.
	Forenames (name previously 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 Other change (please specify)		
		-
		Country
		A service discrete services at the first terms of t
		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: 3A3059/MAH

Resignation