Printed and supplied by **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.

03088471 CN Company number ATTENDNEWS LIMITED Company name

Day

11

DA

Month

09

Year

95

Appointment

This form should be completed in black

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

Date of birth +

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 wher 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.

County/region

Postcode

Business occupation +

Other directorships +

Consent signature

CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. Μŗ John Francis McAteer AD 67 Moreton Road Upton Wirral Merseyside Birkenhead Merseyside - Wirral L45 4NR Country England DO ! Nationality + NA British OC Company Director

Xmum Signed

*Voluntary details + Directors only Date

11/09/95

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

The Bed Factory Limited

Resignation		
riooigilation	Date of resignation etc	DR 11 09 95
(This includes any form of ceasing to hold office e.g. death or removal	·	XD X Please mark the appropriate box.
	Resignation etc, as secretary	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 Part	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	
	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
		The state of the s
	Post town	
	County/region	
	Postcode	Country
Other change	(please specity)	
	,	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 11/09/95 (by an authorised signatory/a serving director/secretacy/
		<u>administrator/administrative receiver/receiver</u>). (Delete as appropriate)
After signing please to the Registrar of C		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: 3A3232/JAR