



COMPANIES HOUSE

# 288

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

This form should be completed in black.

Company number

**CN** 3092721

Company name

SMART INTERNATIONAL BUSINESS

DEVELOPMENT LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 18 08 95

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

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

Name

\*Style/title

MR.

Forenames

ERNEST AUGUST VICTOR

Surname

SMART

\*Honours etc

/

Previous forenames

NONE

Previous surname

NONE

Usual residential address

**AD** 8 HAMBLE WAY,

PRIMRY PARK

MACCLESFIELD

CHESHIRE

Post town

County/region

Postcode

SK10 7RN Country U.K.

Date of birth<sup>†</sup>

**DO** 09 07 47 Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>

**OC** GENERAL MANAGER

Other directorships<sup>†</sup>

~~THE GIFT EXCHANGE~~ CREATIVE ART PRODUCTS

THE GIFT EXCHANGE

SCHOLARSHIP INDUSTRIES

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

Consent signature

Signed

ERNEST SMART

Date

18 Aug '95

### 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  
except:

- 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.



KLD \*KLKPT6R\* 1123  
COMPANIES HOUSE 23/08/95

### Other directorships.

Give the name of every company  
incorporated in Great Britain 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

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

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

Date of resignation etc

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*)

## 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*)

DR 180895

XD ☒

XS ☐

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

HALLMARK REGISTRARS LIMITED

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signature

Signed  Date 18-8-95

(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?

STANLEY 120 EAST ROAD  
DAVIS LONDON N1 6AA  
GROUP TELEPHONE: 071 253 0800  
LIMITED FAX: 071 251 0602  
DX: 36609 FINSBURY