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IORDANS

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS Tel: 0117-923 0600

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3097885	
AGENTCASE LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

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.

may state the title instead of or in addition to the forenames and surname

COMPANIES HOUSE 21/09/95

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

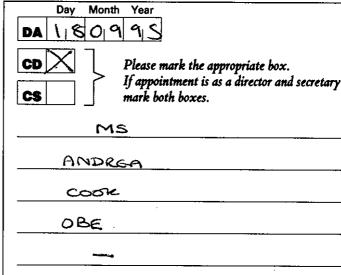
Other directorships^T

*Honours etc

Previous forenames

Previous surname

Usual residential address



170 GILESGATE AD

DURHAM

Country

Nationality[†] NA

Date 18/9/95

EXECUTIVE, NATIONAL CHARITY ENERGY ACTION SCOTLAND

Signed Cuches Coch

ENERGY ACTION GRANTS AGENCY

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

Other directorships.

Give the name of every company of

times during the past 5 years when 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.

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

Consent signature

- dormant

[†]Directors only

A serving director etc must also sign the form overleaf.

AD

*Voluntary details

Resignation	Date of resignation etc	DR 11809 95
(This includes any form of ceasing to	_	Please mark the appropriate box.
hold office e.g. death or removal	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)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
<i>50.04</i> .	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
Post town		
County/region		
Postcode		Country
Other change	(please specify)	
·	,	A serving director, secretary etc must sign the form below.
. •	2 ·	Signed MacCounted Date 1819195
	Signature	Signed bate 101110
*,		(by an authorised signatory/a serving director/secretary/, administrator/adminstrative receiver/receiver). (Delete as appropriate)
to the Registrar of	se return the form f 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: