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Jordans

Jordan &amp; Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119**288**Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

Company name

CN 03109099

PROMPTCOVER LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	17	10	95

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Mr.

John David

Wertheim

**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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Tiresford

Tarpoley

Cheshire

CW6 9LY Country England

DO 1 2 0 3 4 5 Nationality + NA BRITISH

OC COMPANY DIRECTOR

see attached.

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

Signed

Date

17/10/95

Consent signature

A serving director etc must also sign the form overleaf.

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

Business occupation +

Other directorships +

**RS**

\*Voluntary details

+ Directors only

## 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)

DR 17 10 95

XD

XS X

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

**SWIFT INCORPORATIONS LIMITED**

## Change of Particulars

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously  
notified to  
Companies House)

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

Change of Name (enter new name)

Forenames

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.

Signature

Signed  Date **17/10/95**  
(by an authorised signatory/a serving director/secretary/  
administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

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: **3A3872/JAC**

Form 288 Promptcover Limited - No. 3109099

Mr. J.D. Wertheim - details of other directorships

Brunner Mond Holdings Limited

Brunner Mond Soda Holdings Limited

Brunner Mond & Company Limited

Brunner Mond Asset Management Limited

Brunner Mond Generation Company Limited

Northwich Resource Management Limited

Magadi Soda Company Limited

Transcontinental Holdings Limited

Brunner Mond Nominees Limited

Brunner Mond Trustees Limited

Brunner Mond CHP Limited

Winnington Combined Heat and Power Limited

Winnington Combined Heat and Power Developments Limited

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