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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

CN	3109611	
PRE	MIUMUNIT LIMITED	

## **Appointment**

(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 women 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** 

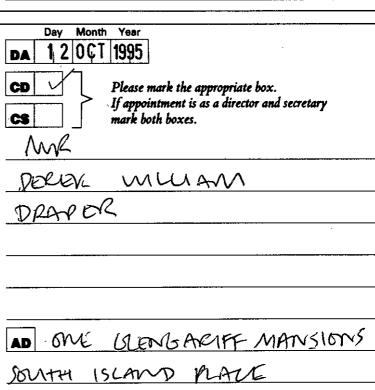
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

**Postcode** 

Date of birth<sup>T</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

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 past 5 years. Exclude a times during the past 5 years when the person was a director, was

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

**SPRMS** 

Consent signature

LONDON SW9 DDT Country Nationality NA BRITISH CONSULTAN OC NONE I consent to act as director/secretary of the above named company 1 2 OCT 1995 Signed avmun Date

<sup>†</sup>Directors only A serving director etc must also sign the form overleaf.

### Resignation 1 2 OCT 1995 DR Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** SWIFT INCORPORATIONS LIMITED Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. 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. 1 2 OCT 1995 Signature Signed (by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland.

JORDAN & SONS LIMITED

Tel:

21 St. Thomas Street

Bristol BS1 6JS

LAW/KHB/

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To whom should Companies House direct any

enquiries about the information on this form?