



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3111015

Company name

Big Conker Software Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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.

Forenames

Surname

*Honours etc

Give previous forenames or surname
except:

Previous forenames

-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.

Previous surname

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Usual residential address



Post Town

County/region

Postcode

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

Date of birth†

Business occupation †

Other directorships †

- 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 parent company.

Consent signature

*Voluntary details

† Directors only

Day Month Year

DA 01 06 10 95

CD X

CS X

Please mark the appropriate box.

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

MR

PETER LLEWELLYN

REA

AD

6 GOODMAN GARDENS

WUGHTON ON THE GREEN

MILTON KEYNES

MK6 3EP

Country

DO 08 08 53

Nationality† NA BRITISH

OC

COMPUTER CONSULTANT

CEDAR SYSTEMS (MK) LIMITED

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

Signed

P L Hew

Date

6 Oct. 1995

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

Surname

(name previously notified to Companies House)

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

Country

Other change

(please specify)

DR 06 10 95

XD X

XS

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

First Directors Limited

DO 0 7 0 8 8 9

DC

ZD

ZS

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

DO

NN

AD

A serving director etc must sign the form overleaf.

Signed _____ Date 6.10.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

Signature

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?

1st Class Company Services Limited

(C/12638)

72 New Bond Street

London

Tel: 071 495 5145 142