Package:

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 03115647	
CODEINPUT LIMITED	

## **Appointment**

(Turn over page resignation and change of particulars).

Date of Appointment

Appointment of director

\*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 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.

Appointment of secretary

Name

Forenames

Surname

Post town

Postcode

County/Region

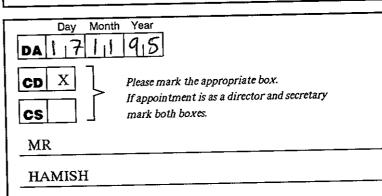
Date of birth<sup>†</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address



79 WARDOUR STREET

LONDON

**MCALPINE** 

W1V 3TH

Country ENGLAND

Nationality | NA

BRITISH

OC.

COMPANY DIRECTOR

SEE ATTACHED LIST

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

\*AIFKBGN5\* L COMPANIES HOUSE 20/11/95

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 company which either is, or at all 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

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

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

## Resignation 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 CHRISTOPHER ANTHONY Surname HILL Date of birth (directors only) DO 017 017 518 If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Change of particulars, as director ZD Complete this section Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary serving director/ mark both boxes secretary, have changed and then the Forenames (name previously appropriate section notified to below. Companies House) Surname 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. Signature Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as app (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 EH23DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

JONATHAN GATWARD
SHOOSMITHS & HARRISON
BLOXAM COURT
CORPORATION STREET
RUGBY CV21 2DU
Tel: JRG Ref: (01788) 573111

## HAMISH MCALPINE DIRECTORSHIPS

1	GENERATION SECURITIES LIMITED
2	GENERATION BUILDING EQUIPMENT LIMITED
3	WELD STOCK LIMITED
4	TARTAN FILMS LIMITED
5	TARTAN VIDEO LIMITED
6	TARTAN HOLDINGS LIMITED
7 ·	TARTAN ARTS LIMITED
8	METRO TARTAN LIMITED

GENERATION REAL ESTATE LIMITED

10 NO RECORDS LIMITED

11 WISHINGMODE LIMITED

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