



COMPANIES HOUSE

288

Change of director

This form should be completed in black.

Company number

CN 3123792

Company name

ELECTROPOINT LIMITED

Appointment

Date of appointment

Day Month Year
DA 08 11 95

Appointment of director

CD /

Name

*Style/title

Ms.

Forenames

DEBORAH

Surname

BASS

*Honours etc

MCIOB

Previous forenames

Previous surname

Usual residential address

AD CHEYLESMORE COTTAGE

COOPERS HILL LANE

ENGLEFIELD GREEN

Post town

County/region

SURREY

Postcode

TW20 0JX Country

Date of birth[†]

DO 12 07 62 Nationality[†] **NA** BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

THE ITALIAN LAKE COMPANY LTD
CADLINE BUSINESS CENTRE LTD
CADLINE DIRECT LTD
CADLINE LTD
CADLINE EDUCATION LTD
CADLINE ELECTROPOINT LTD

I consent to act as director of the above named company

Signed

Date

8/11/95

Consent signature

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.



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

- 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.

L&A DIR (CHA120)

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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:

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- 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.

Consent signature

Day Month Year

DA

CD

AD

DO

OC

Nationality[†]

NA

I consent to act as director.

of the above named company

Signed

Date

A serving director/secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of 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?



LAW & ACCOUNTANCY
(agency services) Limited

31, Corsham Street
London N1 6DR

Tel: