



COMPANIES HOUSE

692(1)(b)

Return of alteration in the directors or secretary of an overseas company or in their particulars.

This form should be completed in black.

Company number

CN FC 013814

Company name

THE QUARTO GROUP INC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

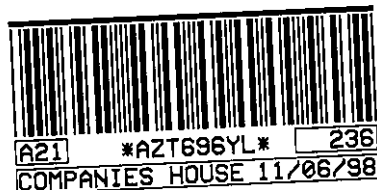
Usual residential address

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.



Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none other directorships.

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Day Month Year

DA

CD

CS

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

AD

DO

OC

OD

Nationality † NA

A serving director etc must also sign the form overleaf.

* Voluntary details † Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

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 04 06 98

XD ☒

XS ☐

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

GEOFFREY

BANKS

DO 19 04 52

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 / person authorised must sign
the form below.

Signature

Signed

Cyrus H. Bht

Date

9-6-98

Director / Secretary / Person Authorised

(Delete as appropriate)

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

If the company establishes a place of business both in
England and Wales and in Scotland a separate form
must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

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

CYRUS H. BHOTIE

COMPANY SECRETARY, 6 BLUNDELL STREET

LONDON N7 9BH Tel: 0711 700 8017