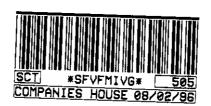
PC SECRETARY SOFTWARE CHA 114





Change of director or secretary or change of particulars.

| Company number | CN sc121700 |
|--|--|
| Company name | Scotcable (Dumbarton) Limited |
| Appointment | |
| Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours etc Previous forenames | Day Month Year DA CD CS |
| Previous surname Usual residential address | AD |
| Post town County/region Postcode Date of birth Business occupation Other directorships | CountryNA OC |
| Consent signature | I consent to act as director/secretary of the above named company Signed Date |

Company Number SC121700

A serving director etc must also sign this form

Resignation Date of Resignation etc (This includes any XD X Resignation etc, as director form of ceasing to hold office e.g. XS Resignation etc, as secretary death or removal from office). Danny Frank **Forenames** Bryan Surname DO 2|4 0|3 4|9 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 ZD Change of particulars, as director ZS Change of particulars, as secretary **Forenames** (Name previously notified to Surname Companies House) DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname ΑD Change of usual residential address (enter new address) Post town County/region Postcode Country _____ Other change (please specify) A serving director, secretary etc must sign the form below. 30/01/1996 Signature Signed Secretary by a serving Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. To whom should Companies House direct any Wiggin and Co enquiries about the information on this form?

4th Floor The Quadrangle

Cheltenham, Gloucestershire

Tel:

Imperial Square

GL50 1YX

DR

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Company Number SC121700