

Chettleburgh's Limited
 Temple House
 20 Hoiywell Row
 London
 EC2A 4JB



K0W3823P
 KLOI RECEIPT DATE: 14/06/94

288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN 2937427

F

Company name

N.K. MOTORS LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
 DA | | |

CD

CS

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

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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

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 when 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.

* Voluntary details + Directors only

Date of birth +

DO | | |

Nationality + NA

Business occupation +

OC

Other directorships +

Consent signature

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

Signed

Date 10-6-94

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 In particulars

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 } (name previously notified to Companies House)
Surname }

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

Other change

(please specify)

DR 10 16 94

XD

XS X

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

Chettleburgh International Limited

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below

Robert Stephen Kelford for and on behalf
of Chettleburgh International Limited

Signature

Signed

Date 10.6.94

(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

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

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

Chettleburgh's Limited

Temple House, 20 Holywell Row, London

EC2A 4JB

Tel: (071) 377 0381