COMPANY FORMATIONS

CHA8

26 FEB 1993

COMPANIES HOUSE 15 MAR 1993

83



Change of director or secretary or change of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

This form should be completed in black.

Company number	CN 27834-02				L
Company name	HAND	ME	Limit	(60	

Year

VICTIONAS ANDREW

mark both boxes.

Month

01)

DA

CD

CS

MR

CLARKE

Appointment

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

Show the full forenames, NOT INITIALS If the divide or or secretary is a Corporation or Scottlah firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenemes 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 forenemes and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

DALMONT ROAD randon

Country J. K

0,658 Nationality NA BRITISH

(PRODUCTS) LIMITED

Post town

County/region

Postcode

Date of birth

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company of which the person concurred in a director or has been a director at any time in the past 5 years. Exclude a company which aither 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 which wholly the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery of the same parent company.

Consent signature

Signed

THE NICKY CLARKE (AGENCY) LIMITED

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

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation DR 2 7 011 913 Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). Forenames COMBINED NOMINEES LIMITED Surname DO 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 Please mark the appropriate box. ZD Change of particulars, as director If change of particulars is as a director and secretary Complete this section in all cases where mark both boxes. Change of particulars, as secretary particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. 1.Malay. Date 27.1.93 Signaturo Signed AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED 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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ OT. for companies registered in Scotland. To whom should Companies House direct any ICC COMPANY FORMATIONS enquiries about the information on this form? 110 WHITCHURCH ROAD Tel: 0222 372354

CARDIFF



COMPANY FORMATIONS

CHA 8

COMPANIES HOUSE
15 MAR 1993
83

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number
Company name

CN	2783402		L
		LIMITED	

Appointment

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

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on aurname 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.
- or for at least 20 years.
 A pose or inclinidual known by a title
 may state the title instead of or in
 addition to the forenames and sumeme.

Date of appointment

Appointment of director

Appointment of secretary

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[†]

company which either is, or at all times during the past 5 years when the person was a director, was adormant

 a betauf combank which should a total combank which should

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

Other directorships.

- . a wholly owned subsidiery of the
- company making the return another wholly owned subsidiery of the same parent company.

Γ		Day	Month
l	DA	27	0,1
	CD		7
ĺ	CD	\checkmark	Ţ

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

MS

LESLEY

GALE- CLARKE

Year 913

TONDON

TONDON

N7007 Country

U.K.

DO 0,8 1,2 5,2 Nationality NA BRITISH

OC FAYLION CONSULTANT

SOU THERN TROPICS LTD

NICKY CLARKE (PRODUCTS) LIMITED

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

Consent signature

Signed

A serving director etc must also sign the form everleaf.

*Voluntary details

[†]Directors only

Magazina aktor			
Resignation	Date of resignation etc	DR 217 011 913	
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.	
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
nom omcej.	Forenames		
	Surname	COMBINED SECRETARIAL SERVICES LIMITED	
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason			
Change of pa	(eg death) rticulars		
	Date of change of particulars	DC	
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
	Change of particulars, as secretary	mark both boxes.	
changed and then the appropriate section	Forenames (name previously notified to		
below.	Surname _ Companies House)		
	Date of birth (directors only)	DO I I I I I	
Change of name (enter new name) Forenames		NN /	
	Surname		
Change of usual re	osidential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)	21 Marie 1 Mar	
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date	
After signing please return the form		SECRETARIAL SERVICES LIMITED 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 anquiries about the information on this form?		ICC COMPANY FORMATIONS	
		110 WHITCHURCH ROAD	
		CARDIFF Tel: 0222 372354	

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