

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This	form	should	he	completed	in	hlack
-1110		SILVUIG	70	completed		DIECK

Company number Company name

CN	279506	
	S.L.H. LIMITED	
		 _

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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,

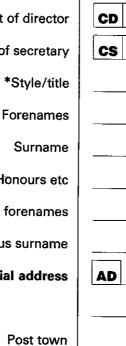
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Day

DA

Month

Year

mark both boxes.

Country

Nationality | NA



Post town

County/region

Postcode

Date of birth^T

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.

Business occupation^T

Other directorships^T

Consent signature

Signed Date

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

DO

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Resignation	death.	DP att the old
(This includes any	Date of r esignation etc	DR 21 1095
form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	WILLIAM DAVID
	Surname	TUOMAS
	Date of birth (directors only)	DO 25 04 09
If cessation is other	than resignation, please state reason (eg death)	DEATU
Change of par	rticulars	<u> </u>
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
Post town		
	County/region	
Postcoo		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7.11.95
	0.5	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	Companies House direct any e information on this form?	N. GRIFFITUS, SVITON PARK HOUSE, IS CARSHALTON RD.
		SUTTON, SURREY SMI 4LD

Tel: 0181 770 7000 x 2582