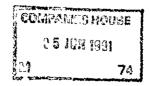
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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119





This form should be completed in black.

Change of director or secretary or change of particulars.

	Company number	CN 829660
	Company name	O'COUNCE & COMPANY (INSURANCES)
		LIMITED
Appointment		Day Month Year
Turn over page for resignation	Date of appointment	DA 311 OS 911
and change of particulars).	Appointment of director Appointment of secretary	CD Please mark the appropriate box.  If appointment is as a director and secretary  mark both boxes.
VOTES	Namo *Style/title	
40123 Lingue the full ferendences, NGT PATTA I the decetor or secretary is a	La Forenames	TERENCE
Jarporation or Scottlish firm, shaw the norse by surname fine and agistered ar principal affice on the avial residential address fine,	Surname	O'CONNOR
Disa pravidua forenames ar surnama resept: for a merried segmen the name before marriage reed not be given.	*Honours etc Previous forenames	
top narrius not used sircin the age of Lif- de for at fesse 70 years, A pear or individual kincium by a title may state the side anaload of de in	Previous surname	
idistrant to the forenamen and ourname.	Usual residential address	AD 13 BRAEMAR COURT
		ASHBURNHAM ROATS
	Post town	BEDFORD
•	County/region	
•	Postcode	Country ENGLAND
	Date of birth <sup>†</sup>	DO Nationality NA BRITISH
Other directorships. No the name of every company of	Business occupation <sup>†</sup>	OC INSURANCE BROKER
unen me periors concerned a a (fector of has been a fector at any irre is the past 5 years. Exclude a (informy which either is, or at all irres during the past 5 years when the persons was a director, was	Other directorships <sup>†</sup>	
domant a parent company which wholly a parent company which wholly owned subsidiery of the cetum a wholly owned subsidiery at the arother wholly owned subsidiery of the same parent company of the same parent company.		I consent to act as <del>director</del> /secretary of the above named company
	Consent signature	Signed MW Date 3691
*Voluntary details 1	Directors only	A serving director etc must also sign the form overleaf.

PP6.to Inc. Sec.	Date of resignation etc	DR 3 1 059 1
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.  If resignation etc is as a director and secretary  mark both boxes.
from office),		
	Forenames	ERNEST CHARLES
Surname		MARKIE
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason		Y-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C
(cg death)		Control Control of the Control of Control Control Control of Contr
	Date of change of particulars	DC
Complete this section in all cases where particulars have changea and then the appropriate section below.	Change of particulars, as director	ZD Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual rosidential sadross (enter new address)		AD .
	Post town	
	County/region	
Postcode		Country
Other change	(please speafy)	
	į.	A serving director, secretary etc must sign the form below.
		The Control of the Co
A CC		$\mathcal{M}_{\ell}$
		•
	Signature	Signed V Date 3691  (by a serving director/secrutary/administrator/
P. C.		administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
or		Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		CLO SECULIA DE MAIO DE LA CONTRETE PERSONAL PERSONAL ACTUA CONTRETA DE CONTRETA DE PROPERTIE DE CONTRETA DE CONTRE
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		Tel:
		The state of the s

Resignation