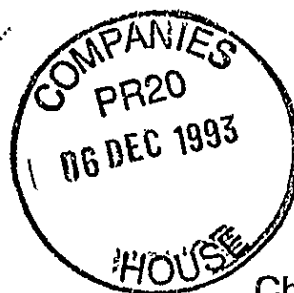


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Jordan & Sons Limited

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

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

Company name

CN 02864232

DUTYHOUR LIMITED

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth +

Business occupation +

Other directorships +

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 last 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

RD

Consent signature

*Voluntary details

+ Directors only

	Day	Month	Year
DA	11	11	93

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

INDEMNITY INSURANCE SERVICES LTD

AD THREE QUAYS

TOWER HILL

LONDON

EC3R 6DS

Country UNITED KINGDOM

DO

Nationality + NA

OC

I consent to act as director/secretary of the above named company
FOR AND ON
BEHALF OF INDEMNITY INSURANCE
SERVICES LTD

Signed

Date

11/11/93

A serving director etc must also sign the form overleaf.

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)

DR 11 11 93

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

INSTANT COMPANIES LIMITED

Change of Particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

11/11/93

(by an authorised signatory/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 enquiries 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.

Jordan & Sons Limited
21 St. Thomas Street
Bristol BS1 6JS Tel: 0272 230600

Ref: 392727/LG

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Jordan & Sons Limited

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



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 02864232

Company name

DUTYHOUR LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	11	11	93

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

INDEMNITY MANAGEMENT SERVICES LTD

AD THREE QUAYS

TOWER HILL

LONDON

Post town

County/region

Postcode

EC3R 6DS Country UNITED KINGDOM

Date of birth +

DO

Nationality +

NA

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 last 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 +

Other directorships +

OC

I consent to act as director/secretary of the above named company
FOR AND ON BEHALF OF INDEMNITY MANAGEMENT SERVICES LTD.

Signed

A. G. Howe

Date

11/11/93

Consent signature

RS

*Voluntary details

+ Directors only

A serving director etc must also sign the form overleaf.

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 of Particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 11 11 93

XD

XS X

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

SWIFT INCORPORATIONS LIMITED

DC

ZD

ZS

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

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

[Signature]

Date 11/11/93

(by an authorised signatory/a serving director/secretary/
administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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