

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

1151195 CN	
FAGINS TOYS LIMITED	

Appointment

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

- 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

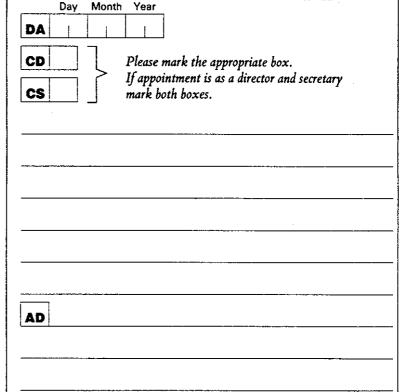
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 25/03/95

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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

DO

Country

Nationality[†] NA

OC

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

Signed

Date

Consent signature

[†]Directors only A serving director etc must also sign the form overleaf.

Resignation DR 0 1 1.0 9.3 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. XS from office). SARA' JULIE **Forenames** PARIS (nee Bevan) Surname DO 08 03 65 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname

ΑD

Signed

Country

(by a serving director/secretary/administrator/

Companies House, Crown Way, Cardiff CF4 3UZ

Dollis Park, Finchley N3 1HH

for companies registered in England and Wales

for companies registered in Scotland.

Colin Bishop & co.

Shakespeare House

administrative receiver/receiver). (Delete as appropriate)

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

Tel:

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

- SECRETARY

081 349 4581

Post town

Postcode

County/region

(please specify)

Signature

or

Change of usual residential address (enter new address)

Other change

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

To whom should Companies House direct any

enquiries about the information on this form?