



Group Limited

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN

1151195

Company name

FAGINS TOYS LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 01 06 94

Appointment of director

CD



Appointment of secretary

CS

Please mark the appropriate box.

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

Name

\*Style/title

MRS

Forenames

PATRICIA JOYCE

Surname

TAYLOR

\*Honours etc

Previous forenames

PATTERSON

Previous surname

Usual residential address

AD 36 VICEROY CLOSE  
275 EAST END ROAD

Post town

EAST FINCHLEY

County/region

LONDON

Postcode

N2 8BA Country ENGLAND

Date of birth<sup>†</sup>

DO 09 12 54

Nationality<sup>†</sup> NA ENGLISH

Business occupation<sup>†</sup>

OC MANAGERESS

Other directorships<sup>†</sup>

FAGINS TOYS LTD

CANDENT LTD

FLEETWAVE LTD

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

Consent signature

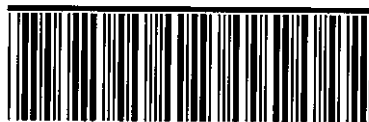
Signed

Date

Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



A26 \*A3EJC9ZU\* 425  
COMPANIES HOUSE 25/03/95

Other directorships.

Give the name of every company  
incorporated in Great Britain 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.

## 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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

Country

Other change

(please specify)

DE

XB

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

**Signature**

Signed

Date 23/03/95

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

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

or

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.

To whom should Companies House direct any enquiries about the information on this form?

COLIN BISHOP & CO.  
SHAKESPEARE HOUSE,  
DOLLS PARK, FINCHLEY  
LONDON N3 Tel: 0181-349-4581