



Change of director or secretary
or change of particulars

This form should be completed in black

Company number

CN 2770716

Company name

SPEED 3150 LIMITED

Resignation

(This includes any form of ceasing to hold office)

Date of resignation

DR 15/06/93

Resignation as director

XD

Please mark the appropriate box.

Director's forename

WATERLOW NOMINEES LIMITED

Director's surname

Director's date of birth

DO

Date of resignation

DR 15/06/93

Resignation as secretary

XS

Please mark the appropriate box.

Secretary's forename

WATERLOW SECRETARIES LIMITED

Secretary's surname

A serving director/secretary must sign the form below

Signature

Signed X. [Signature] Date 15/06/93

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

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

WATERLOW INFORMATION SERVICES LIMITED

CLASSH HOUSE

174 180 OLD STREET

LONDON

Tel 071-250-3350

Date of appointment
 Appointment of director
 Appointment of secretary
 Name * Style/title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

DA 15/06/93

CD

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

CS

Usual residential address

AD 130 WALSALL ROAD

FOUR OAKS

Post town

SUTTON COLDFIELD

County/region

WEST MIDLANDS

Postcode

B74 4RB Country

Date of birth

DO 08 02 64 Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

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

Consent signature

Signed [Signature] Date 15/06/93

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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
 - names not used since the age of 18 or for 20 years.
 A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

(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 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

Appointment of director or secretary

Date of appointment

DA 15/06/93

Appointment of director

CD

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

* Appointment of secretary

CS

Name * Style/title

MR

Forenames

ANDREW DAVID

Surname

MARRIS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 66 SWANMURST LANE

MOSELEY

Post town

BIRMINGHAM

County/region

WEST MIDLANDS

Postcode

B13 0AL Country

Date of birth

DO 050544 Nationality

NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

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

Consent signature

Signed A. MARRIS

Date 15/06/93

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

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Exclude a company which 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