

London Law

THE LONDON LAW AGENCY LIMITED
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3171953

Company name

DISARMCO LIMITED

Appointment

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

Date of appointment

	Day	Month	Year
DA			

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

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

AD

Post town

County/region

Postcode

Country

Date of birth[†]

DO

Nationality[†] **NA**

Business occupation[†]

OC

Other directorships[†]

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.

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

Signed

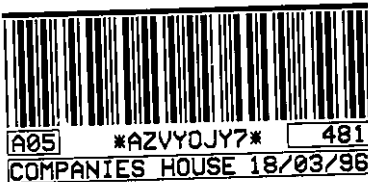
Date

59603

Consent signature

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.



Appointment

Date of appointment	Day	Month	Year
	DA		
Appointment of director	CD		
Name	*Style/title		
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
	Post town		
	County/region		
	Postcode		Country
	Date of birth [†]	DO	Nationality [†] NA
	Business occupation [†]	OC	
	Other directorships [†]		
	I agree to act as director of the above named company		
Consent signature	Signed	Date	

Resignations

Date of resignation etc	DR	13	03	96
Resignation etc, as director	XD	X		
Name	London Law Services Limited			
Date of resignation etc	DR	13	03	96
Resignation etc, as secretary	XS	X		
Name	London Law Secretarial Limited			

on behalf of LONDON LAW SERVICES LIMITED	
Signature	<i>[Signature]</i>
Signed	Authorised Signatory
Date	13.3.96

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

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The London Law Agency Limited
 84 Temple Chambers Temple Avenue,
 London EC4Y 0HP. Tel: 071 - 353 9471