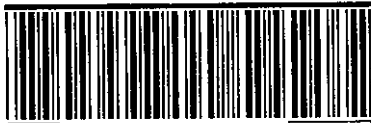




BLUEPRINT
Company Secretary
CHA 101

This form should



HLE *H1XR5GNE* 101
COMPANIES HOUSE 20/11/95

288

Change of director or secretary or change of particulars.

Company number

CN 451454

Company name

ARMITAGE & RHODES PLC

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA | | | |

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

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

Consent signature

Signed

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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

XD

XS

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

DO

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 (name previously notified to Companies House)
Surname

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 0104915

ZD

ZS

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

MICHAEL ALLAN

GRAHAM

DO 100146

NN

AD "RIVERSIDE", 6 MILL COTTAGES

POOL-IN-WHARFEDALE

LEEDS

WEST YORKSHIRE

LS21 1LX

Country

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

Signature

Signed

Date

3.11.95

(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?

MRS C LANCASTER

YORKSHIRE HOUSE, GREEK STREET

LEEDS

WEST YORKSHIRE. LS1 5ST

TELEPHONE - 0113 2431007