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JORDANS

21 St Thomas Street Bristol BS1 6JS
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APPROVAL NUMBER CHA13

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 158 615

Company name

CHAM HILL IDC (UK) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 06 06 95

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.

Forenames

GEORGE

Surname

POLLOCK

*Honours etc

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.

Previous forenames

Previous surname

Usual residential address

AD 2 Breck Avenue

Post town

Pawley

County/region

PA2 0UD Country Scotland

Postcode

Date of birth[†]

DO 03 07 60 Nationality[†] **NA** British

Business occupation[†]

OC Regional Manager

Other directorships[†]

None

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.

Consent signature

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

Signed George Pollock Date 13/7/95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.



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 } (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

Country

Other change

(please specify)

DR

XD

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

Leszko Polak

Date

13/7/95
13/7/95

(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?

Oswalds

24 Great King Street

Edinburgh, EH3 6QN

Telephone: 0131 557 6966