



COMPANIES ACT 1985

CHA1

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2091272

Company name

IBC VEHICLES LIMITED.

Appointment

(Turn over 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

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 residential address line.

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[†]

Other directorships.

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 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

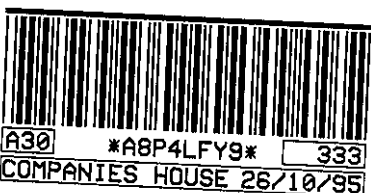
Signed

Date

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

*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)

DR 060995

XD X

XS

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

DANIEL P.

SALLEE

DO 110449

Change of particulars

Complete this section in all cases where particulars 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

ZD

ZS

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

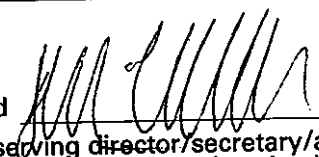
DO

NN

AD

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

Signature

Signed  Date 23-10-95
(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?

Miss Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT

Phone 0582 427903