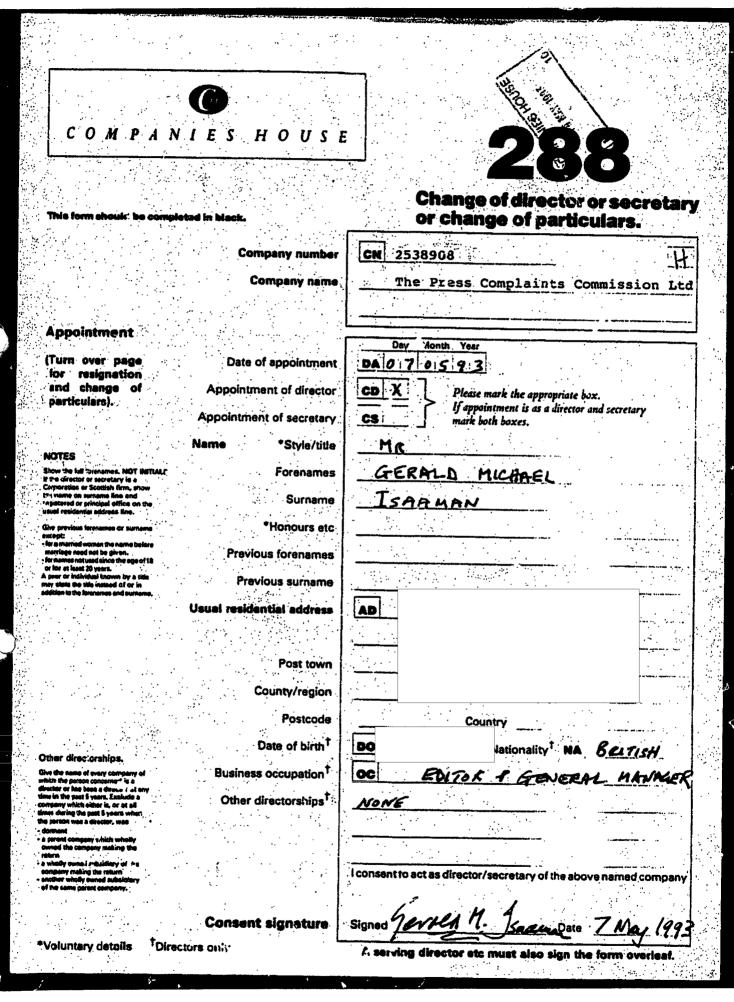
For Distribution to CPs



Resignation Date of resignation etc. 93 DR 31 03 (This includes any form of ceasing to Resignation etc, as director XD X Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both hoxes. from office). Forenames Andrew Surname Hughes Date of birth (directors only) 90 If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DĊ 7 Change of particulars, as director Please mark the appropriate box. I change of particulars is as a director and secretary Complete this section in all cases where Change of particulars, as secretary mark both boxes: particulars have changed and then the (name previously Forenames appropriate section notified to helow. Surname Companies House) Date of birth (directors only) 00 Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) ۸D Post town County/region **Postuode** Country Other change (please specify) A serving director, secretary etc must sign the form below. Date 2/5/97 Signature Signed 4 (by a serving director/secretary/a administrative receiver/receiver) (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ 01 for companies registered in Scotland To whom should Companies House direct any ivect enquiries about the information on this form? E Tel: 01-3