

COMPANIES HOUSE



ALTRECEIPT DATE: 14/07/94



Change of director or secretary or change of particulars.

UNITED

Please mark the appropriate box.

If appointment is as a director and secretary

This form should be completed in black.

CN Company number Company name CHASE WEB

DA

Month

Year

mark both boxes.

Appointment

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

Appointment of secretary

*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 provious 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 forgnames and surname.

Date of appointment

Appointment of director

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships^T

Date of birth[†]

Business occupation [

owned the company making the · a wholly owned subaldiary of the

company making the retu another wholly owned subsidiary

Other directorships.

Give the name of every company of

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 year. Then

the person was a director 😕 🔞

• a pe, ant company which wholly

dormant

of the same parent company.

Country

Nationality NA

OC

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

Signed

Date

Consent signature

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

Resignation DR 0 1 0 7 9 4 tauto of rosignation of rais includes any Please mark the appropriate box Resignation etc. as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes Resignation etc, as secretary death or removal from office). KRATH GEORGE Forenames -HOLMES IL WIND Surname 00240284 Date of birth (directors only) RESIGNATION If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and secretary Complete this section mall cases where ZS mark by th boxes Change of particulars, as secretary particulars have changed and then the (name previously Forenames appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signed to Sura Signature (by a corving director/sucretary/administrator/administrative-receiver/receiver/ (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any PC HARRIS, STIVES RIC, STIVES HOUSE, enquiries about the information on this form? LAVINGTON STREET, LONDON ski onx



OMPANIES HOUSE



A17 RECEIPT DATE: 14/07/94

Change of director or secretar or change of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

This form should be completed in black.

Company number

Company name

959214 CN

Month DA 011 01794

RICHARD NORMAN

VARNEY.

CHASE WEB LIMITED

mark both boxes.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

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Live previous totenames or surname

- 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

BI SOUTHBURY ROAD

ENFIELD

MIDDLESEX

195

Country ENGLAND

DO 1 14 0 4 5 | Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of overy company of which the person concerned is a director or has been 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 dorment

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery of the same parent company.

Consent signature

Signed

[†]Directors only

A sørving director etc must also sign the form overleaf.

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

*Voluntary details

ଲିତ୍ରାପ୍ୟnation DR Date of resignation etc this includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Please mark the appropriate box. Change of particulars, as director ZD If change of particulars is as a director and secretary Complete this section in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Companies House) Surname DO. Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) · AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at

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

Signed Date 06.07.94

(by a cerving director/secretary/administrator/administrative roseiver/receiver). (Delete as appropriate)

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.

PCHARRIS, 8T IVES PLC, ST IVES HOUSE
LAVINGTON STREET, LONDON SET ON X
Tel: 071 928 8844



COMPANIES HOUSE



A17 RECEIPT DATE: 14/07/94

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

This form should be completed in black.

Company number

Company name

CN Q5921H

CHASE WEB LIMITED

Month Year

DA 0110794

PHILLP CHARLES

CD V

_MR

HARRIS

Appointment

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

Appointment of secretary

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 Date of appointment

Appointment of director

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

*Honours etc

Previous forenames

Previous surname

Usual residential address

2 ST MICHAELS CLOSE

WORCESTER PARK

Country

ENGLAND

DO 0 9 0 1 5 2 Nationality NA BRITISH

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 pest 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly ned the company making the owned the company making the rativen a wholly owned subsidiary of the
- company making the return enother wholly owned aubsidiery of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Signed

Date 01, 07, 94

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

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

AD

SURREY

KT4 TNA

OC COMPANY SECRETARY

Resignation Date of resignation etc. DR (This includes any form of ceasing to Resignation etc. as director XD Please mark the appropriate hox. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). Forenames Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars BC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DQ: NN. Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed INVIELOur Date 6 -7-96 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. ്ഗ സ്ഥാന should Companies House direct any

PCHARRIS, STIVES HOUSE

LAVINGTON STREET, LONDON

SEL DNX Tel: 071 928 881

enquirles about the information on this form?



COMPANIES HOUSE



A17 RECEIPT DATE: 14/07/94

Change of director or secretary or change of particulars.

lease mark the appropriate box. . appointment is as a director and secretary

mark both boxes.

This form should be completed in black.		or ch	h
Company number	CN	4595t	•

Company name	and t	CHAS:	WEB	LIMIT
		* ·	_ 7 /	

DA

Day Month Year

Appointment

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

Appointment of secretary *Style/title Name

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 (prenames 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

Date of appointment Appointment of director

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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 the person was a director, was

- a parent company which wholly owned the company making the return a wholly owned subsidiary of the
- company making the return another wholly owned aubaidiary of the same parent company.

Business occupation[†]

Other directorships^T

Consent signature

oc

Nationality[†] NA

Country

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

Signed

Date

A serving director etc must also sign the form overleaf.

*Voluntery details

[†]Directors only

Resignation

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

Date of resignation etc.

Resignation etc. s 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

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

Surname

(name previously notified to Companies House)

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)

DRO10794

XD 🗸

Please mask the appropriate box.

If resignation etc is at a director and secretary mark both boxes.

XS

BRIAN CHARLES

EDWARDS

00041149

RESIGNATION

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary

. **ZS** mark both boxes.

DQ

NN

AD

Country

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

Signature

After signing please return the form to the Registrar of Companies at

or

Signed Ocurcus

Date 06.07.94

(by a corving director/occretary/administrator/odministrativo-receiver/. (Delete as appropriate)

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?

PCHARRIS, STWES PLC, STWES HUSSE LAYINGTON STREET, LONDON SET ONX

Tel: 071 928 8844