



COMPANIES HOUSE



AJM202XG

RECEIPT DATE: 14/07/94

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

[CN] Q59214

Company name

CHASE WEB LIMITED

Appointment

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

Date of appointment

Day Month Year DA [][][][][][]

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

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†

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.

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: - 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

DR 010794

Resignation etc. as director

XD

Please mark the appropriate box

Resignation etc. as secretary

XS

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

Forenames

KEITH GEORGE

Surname

HOLMES ^{46 WILKIN}

Date of birth (directors only)

DO 24 02 94

If cessation is other than resignation, please state reason (eg death)

RESIGNATION

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

DC

Change of particulars, as director

ZD

Change of particulars, as secretary

ZS

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

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

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 [Signature] Date 06.07.94

(by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)

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

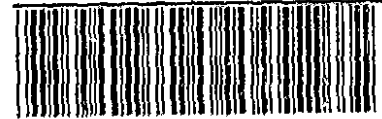
or

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?

PC HARRIS, STIVES RL, STIVES HOUSE,
LAVINGTON STREET, LONDON

SKI ONX Tel: 0 928 8844



AJMZU2KM

RECEIPT DATE: 14/07/94



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN: 959214

Company name

CHASE WEB LIMITED

Appointment

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

Date of appointment

DA 01 07 94

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

MR

Forenames

RICHARD NORMAN

Surname

VARNEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

81 SOUTHBURY ROAD

Post town

ENFIELD

County/region

MIDDLESEX

Postcode

EN1 1PJ Country ENGLAND

Date of birth†

DO 14 04 51 Nationality† NA BRITISH

Business occupation†

OC CHARTERED ACCOUNTANT

Other directorships†

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.

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, or a wholly owned subsidiary of the company making the return or another wholly owned subsidiary of the same parent company.

Consent signature

Signed

[Signature]

Date 01.07.94

*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)

DR

XD

XS

DO

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

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 } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

DC

ZD

ZS

DO

NN

AD

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

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)

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

Signature

Signed



Date 06.07.94

(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?

P. HARRIS, ST IVES PLC, ST IVES HOUSE
LAWINGTON STREET, LONDON SE1 0NX

Tel: 071 928 8844



COMPANIES HOUSE



AJM222XR

(A17) RECEIPT DATE: 14/07/94

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN: Q59214

Company name

CHASE WEB LIMITED

Appointment

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

Date of appointment

DA 01 | 07 | 94

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

MR

Forenames

PHILIP CHARLES

Surname

HARRIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2 ST MICHAELS CLOSE

WORCESTER PARK

SURREY

Post town

County/region

Postcode

KT4 7NA Country ENGLAND

Date of birth†

DO 09 | 01 | 52 Nationality† NA BRITISH

Business occupation†

OC COMPANY SECRETARY

Other directorships†

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

Consent signature

Signed

Date 01.07.94

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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 16 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

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.

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

DR

XD

XS

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

Forenames

Surname

Date of birth (directors only)

DO

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 } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

DC

ZD

ZS

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

Change of name (enter new name)

Forenames

Surname

DO

NN

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 JNV [Signature] Date 6-7-94
(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?

PC HARRIS, ST IVES HOUSE
LAVINGTON STREET, LONDON
SE1 0NX Tel: 071 928 8844



AJMZK2XC

A17 RECEIPT DATE: 14/07/94



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 059274

Company name

CHASE WEB LIMITED

Appointment

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

Date of appointment

DA Day Month Year

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

* appointment is as a director and secretary mark both boxes.

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†

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.

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Other directorships.

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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 0 1 0 7 9 4

XD

XS

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

BRIAN CHARLES

EDWARDS

DO 0 4 1 1 4 9

RESIGNATION

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

Country

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 06.07.94

(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

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