



## **Change of director or secretary** or change of particulars.

This form should be completed in black.

Company number

Company name

CN 000 13295	
HULL INCORPORATED LAW	
SOCIETY	

## **Appointment**

(Turn over page resignation and change of particulars).

Date of appointment Appointment of director

Appointment of secretary

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.

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

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

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.

Day Month Year  DA 1 8 9 5 9 5		
Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.  MR		
DAVID MARK		
ROBERTS		
AD 7 GEMEL ROAD		
BURTON PILDSEA		
HULL		
NORTH HUMBERSIDE		
HU12 9AZ Country UNITED KINGDOM		
DO 2 5 0 4 6 4 Nationality NA BRITISH		
oc SOLICITOR		
I consent to act as director/secretary of the above-named company		
Signed		

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
(Th.)	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	<u> </u>
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		
•	Date of change of particulars	DC
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretar;
	Change of particulars, as secretary	mark both boxes.
	Forenames (name previously notified to	
below.	Surname _ Companies House)	
	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 The Molynns. Date 14-6-95
		(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?		
		Tel: