

# 288



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

### Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

**Consent signature**

<b>CN</b>	25139	<input type="checkbox"/>
Heart of England Newspapers Limited		

Day Month Year		
<b>DA</b>	<input type="text"/>	<input type="text"/>
<b>CD</b>	<input type="text"/>	
<b>CS</b>	<input type="text"/>	
<b>AD</b>	<input type="text"/>	
Country <input type="text"/>		
<b>DO</b>	<input type="text"/>	Nationality <b>NA</b>
<b>OC</b>	<input type="text"/>	
I consent to act as director/secretary of the above named company		
Signed <input type="text"/>		Date <input type="text"/>

## 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)

## Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to  
Surname 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)

DR

XD

XS

DO

DC 3 1 0 3 9 5

ZD

ZS X

Richard Emmerson

Elliot

DO

NN

AD Cherry Trees

Main Street

Wilsthorpe

Lincs.

PE9 3PA

Country

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

Signature

Signed [Signature] Date 19/04/95  
by a serving ~~Secretary~~ DIRECTOR

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

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or 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?

EMAP plc  
1 Lincoln Court  
Lincoln Road  
Peterborough, Cambs.,  
PE1 2RF

Tel: (0733) 68900

Company Number 25139