

COMPANIES HOUSE

Change of director or secretary or change of particulars. Please complete in black using typescript or block lettering

Month

Year

Day

Company number

Company name

Appointment

(Turn over page for 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

- · for amarried woman the name before
- A neer or individual known by a title may state the title instead of or in addition to the forenames and surname

marriage need not be given. - for names not used since the age of 18 or for at least 20 years.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Consent signature

0.449,5 0 4 DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR DONALD THOMAS YOUNG 9 ORCHARD GROVE MAIDENHEAD BERKSHIRE SL6 6DR **ENGLAND** Country Nationality[†] | NA MALAGER NONE I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

Signed

*Voluntary details

[†]Directors only

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
	Resignation etc, as secretary	
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or resignations j.	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		
	Date of birth (directors only)	<u> </u>
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.
		KR Bradley, Severary
	Signature	Signed Date 12/4/95
		(by a serving director/secretary/administrator/ clinecton administrative reediver/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?		MR K R BRADLEY CHIEF EXECUTIVE & SECRETARY

THE HOSPITAL SATURDAY FUND, 24 UPPER GROUND

LONDON SE1 9PQ Tel: 0171 928 6662