

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

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

Day

014

DA

0 1

Month Year

4 9 5

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.
- 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

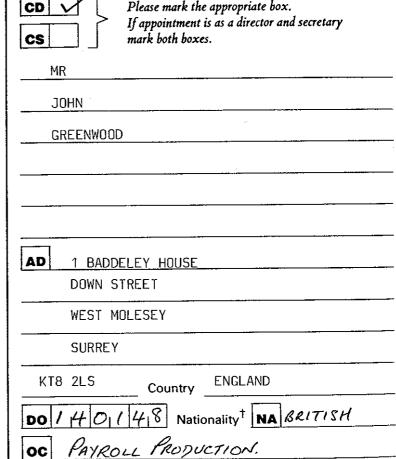
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



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



Post town

County/region

Postcode

Date of birth[†]

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

Business occupation[†]

Other directorships[†]

Consent signature

Signed A Greenwood

NONE

Date 12-4-95

Resignation	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	
•	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).		
Complete this section	Date of change of particulars	
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	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	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	•
	Post town County/region	
		Country
Other change	County/region	Country
Other change	County/region Postcode	Country A serving director, secretary etc must sign the form below.
Other change	County/region Postcode	
Other change	County/region Postcode (please specify)	A serving director, secretary etc must sign the form below. Reserving Reserving
Other change	County/region Postcode	A serving director, secretary etc must sign the form below. Really Secretary
Other change After signing please to the Registrar of C	County/region Postcode (please specify) Signature	A serving director, secretary etc must sign the form below. M. Broelly, Secretary Signed J. Greenell Date 12-4-95.
After signing please to the Registrar of C	County/region Postcode (please specify) Signature return the form Companies at	A serving director, secretary etc must sign the form below. Browlly, Jerrany Signed Jerrany Date 12-4-95. (by a serving director/secretary/administrator/administrative receiver/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

LONDON SE1 9PQ

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