

Please complete in black using typescript or block lettering



Change of director or secretary or change of particulars.

Company number

Company name

CN

00040056

THE HANLEY MASONIC HALL COMPANY LIMITED

Appointment

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

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

NOTES

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^T

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

Consent signature

Signed

^TDirectors only

Month Year 213 012 916 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR. REGINALD BARLEY AD ASHMEAD. 68 LONGTON ROAD BARLASTON STOKE-ON-TRENT. STAFFORDSHIRE ST12 9AJ. Country ENGLAND 00 I.8 |0|3|2|9| Nationality $|\mathbf{NA}|$ BRITISH RETIRED TEACHER LECTURER OC NONE

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

A serving director etc/must also sign the form overleaf.

Date 19-3-96.

*Voluntary details

Resignation 213 012 916 DR Date of resignation etc (This includes any XD form of ceasing to Please mark the appropriate box. Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. XS death or removal Resignation etc, as secretary mark both boxes. from office). WILLIAM NEILSON Forenames STIRLING Surname DO 013 011 217 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** 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 (by a serving director/secretary/administrator/ -administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland.

To whom should Companies House direct any

enquiries about the information on this form?

THE SECRETARY

HANLEY MASONIC HALL CO. LTD.

ST1 4NA. Tel: 01782 214412