

## HOUSE

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

COMPANIES HOUSE 26/05/95

his form should be completed in black.

mpany n	umber
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Company name

CN 43599	_	
WILLIAM LAWRENCE LIMITED		
Day Month Year		
DA		
Please mark the appropriate box.  If appointment is as a director and second mark both boxes.	cretary	

บาท	over	page		
	resign	ation		
na	chang			
articulare)				

ppointment

articulars).

## TES

the full forenames. NOT INITIALS - the full forenames. Note the director or secretary is a -oration or Scottish firm, show ame on surname line and seed or principal office on the residential address line.

previous forenames or surname

married woman the name before usge need not be given. smes not used since the age of 18 er at least 20 years.

er or individual known by a tide example the tide instead of or in the forenames and surname.

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<sup>T</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Country

DO

Nationality NA

oc

AD

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

Signed

Date

Consent signature

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

er directorships.

the person concerned is a or or has been a director at any the past 5 years. Exclude a may which either is, or at all during the past 5 years when rson was a director, was

≡ant Tent company which wholly ≘d the company making the

—, molly owned subsidiary of the many making the return mer wholly owned subsidiary

same parent company.

luntary details

Resignation	Date of resignation etc	DR 22 05 95	
(This includes ar form of ceasing	ıy		
hold office e.g. death or removal		If resignation etc is as a director and secretary	
from office).	Forenames		
	Surname		
	Date of birth (directors only)	DO 03.11. L3	
If cassation is othe	r than resignation, please state reason	DO 03.11. H3	
Change of pa	- (eg death)		
Change of pa	Flicalais		
	Date of change of particulars	DC	
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secreta	
	Change of particulars, as secretary	ZS mark both boxes.	
changed and then the appropriate section	Forenames (name previously ) notified to		
beiow.	Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name (	enter new name) Forenames	NN	
	Surname		
Change of usual re	esidential 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.	
٠.,			
·	Signature	Walled -	
	Signature	Signed Date 25.05-95 (by a serving director/secretary/administrator/	
After signing olease	return the form	administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ	
After signing please return the form  o the Registrar of Companies at  or		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
o whom should Companies House direct any nquiries about the information on this form?		J.V. RADFORD	
		STAR CROUPPL HAYON ROAD NOTTINEHAM	
		NES 104 Tel: 0115 960 5007	