



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	47048	
JOSHUA TAYLOR & CO. LIMITED		

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	09	10	95

CD	X
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CS	
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Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes:

IAIN DONALD

FERGUSON

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.
- 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD	2 CHALET CLOSE
SHOOTERSWAY LANE	
BERKHAMSTED	
HERTS	

Post town

County/region

Postcode

HP4 3NR Country ENGLAND

Date of birth[†]

DO	15	04	55	Nationality [†]	NA	BRITISH
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Business occupation[†]

OC	ACCOUNTANT
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Other directorships[†]

SEE ATTACHED LIST

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

Consent signature

Signed  Date 09.10.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

Change of name (enter new name)

Forenames
Surname

NN

Change of usual residential address (enter new address)

AD

Post town
County/region
Postcode

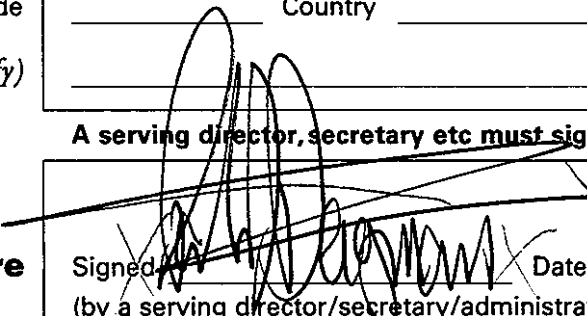
Country

Other change

(please specify)

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

Signature

Signed  Date 09.10.95
(by a serving director/secretary/administrator/administrative receiver/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?

MRS M WATSON
ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING Tel: 01734 304141
RG7 4SA