



COMPANIES HOUSE



A34 *AZ9PX901* 419

COMPANIES HOUSE 14/03/95

COMPANIES HOUSE 03/03/95

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 49825

Company name

THE TRURO DIOCESAN BOARD OF
FINANCE LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 31 05 82

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

COLIN BERESFORD

Surname

GORTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD TAPIOLA

TREDREA GARDENS

Post town

PERRANARWORTHAL, TRURO

County/region

CORNWALL

Postcode

TR3 6NN Country ENGLAND

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed

Date 28.12.94

A serving director etc must also sign the form overleaf.

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.

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.

*Voluntary details [†]Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

If cessation is other than resignation, please state reason
(eg death)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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

DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	<input type="checkbox"/>						
ZS	<input type="checkbox"/>						

DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NN						

AD						
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Country

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

Signature

Signed _____ Date 28/1/14
(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
for companies registered in Scotland.

Michael kent

Tel: 01872 7435