

**288**

**Age of director or secretary**  
**Age of particulars.**

Company number

CN 83780

Company name

MANN EGERTON AND COMPANY LIMITED

**Appointment**

(Turn to  
 next page  
 for resign-  
 ation and  
 change of  
 parti-  
 culars)

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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
 +Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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*)

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 Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR	20	06	95
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XD	X
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XS	
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Leslie Charles James

Taylor

DO	10	08	34
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DC			
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ZD	
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ZS	
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DO			
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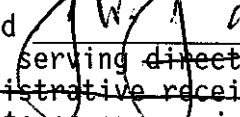
NN	
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AD	
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Country

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

Signature

Signed  Date 20 June 1995  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

J W James  
The Secretary  
40 Church Street  
STAINES  
Middlesex TW18 4EP

Tel: 0784 460000