

288

Change of director or secretary or change of particulars.

Company number

CN 407127

Company name

Otford Estates 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*
 Surname } *Companies House*)

Date of birth (*directors only*)

Change of name Forenames
 (*enter new name*) 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

XD

XS

DO

DC 11 06 92

ZD X

ZS

Chester Joseph

Evans

DO 15 02 47

NN

AD 2 Walton Place


Knightsbridge

LONDON

SW3 1RH Country England

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

Signature

Signed  Date 22 MAR 1995
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

BR Keeler
 White Walls
 Nine Ashes Road, Stondon Massey
 BRENTWOOD
 Essex CM15 0ER

Tel: 01277 823145