

COMPAN



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number	CN 575193
Company name	HIGGINS & SON (CHEMISTS)
	LIMITED

Year

45

mark both boxes.

Please mark the appropriate box.

If appointment is as a director and secretary

Dav

SADLER

DA 13

Month

07

JOHN MICHAEL

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

- -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 neer 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 rporated 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 a parent company which wholk owned the company making the

company making the return another wholly owned subsidiary of the same parent company.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CRANSLEY GROVE

SOLIHULL

WEST MIDLAND

Postcode

Post town

County/region

Date of birth[†] Business occupation^T

Other directorships[†]

B91 32A

Country UK

DO

Nationality[†] NA

OC

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

Signed

Date 3/7/95

Consent signature

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Date of resignation etc assing to hold office e.g. death or removal from office). Resignation etc, as secretary from office). Forenames Surrame Date of birth (director only) If cessation is other than reeignation, please state reason (ag death) Change of particulars (this section is not for appointments or resignations). Change of particulars (this section is not for proprior or resignations). Date of change of particulars, as director in all tase where particulars or serving director? Serving director? Serving director? Change of particulars, as director control of the proprior of particulars, as director in all tase where particulars or serving director? Surrame Change of particulars, as director control of the proprior of particulars, as director and secretary secretary have both boxes. Porenames Surrame Change of name (enter new name) County/region Postcode Other change Other change Signature Signature Signature After signing please return the form to the Registrar of Companies at to the Registrar of Companies House direct any enquiries about the information on this form? To whom should Companies House direct any enquiries about the information on this form?	Resignation	·	
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