## THE SECRETARIAT



## **288**

## Change of director or secretary or change of particulars.

Company number	CN 582147  Trafalgar House Property Limited		
Appointment	Day Month Year		
(Turn to Date of appointment next page for resign- Appointment of director ation and change of Appointment of secretary particulars) Name *Style/Title	CD		
Forenames			
Surname			
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD		
Post town County/Region			
Postcode	Country		
Date of birth+	DO Nationality+ NA		
Business occupation+	ОС		
Other directorships+			
	I consent to act as director/secretary of the above named company		
*Voluntary details +Directors only  Consent signature A s	Signed Date Serving director etc must also sign the form on page 2		

## Resignation

(This includes Date of resignation etc any form of ceasing to hold office

Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

DO

80

01

48

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 | Surname

(name previously 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 Companies House, Crown Way Cardiff CF4 3UZ Signature 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	31	05	95
XD	Х		
xs			
Alan	Law	son	
Fent	on	-	

DC		
ZD		
ZS		
DO		
NN		
AD		
	Country	
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A serving director, secretary etc must sign the form below.

Date 19.6.95 Signed` (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

G P Kelly 10 Bedford Street LONDON WC2E 9HE

Tel: