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# **IORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 **APPROVAL NUMBER CHA13** 

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

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### **Appointment**

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

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 A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. AD



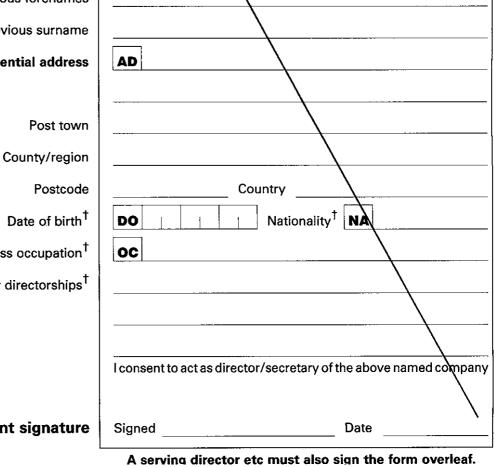
Other directorships.

Give the name of every company incorporated in Great Britain 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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Postcode Date of birth<sup>†</sup> Business occupation<sup>T</sup> Other directorships<sup>†</sup>

**Consent signature** 



<sup>T</sup>Directors only \*Voluntary details

# Resignation

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/ secretary, have

changed and then the

appropriate section

below.

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)

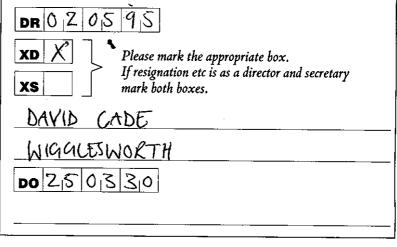
Post town

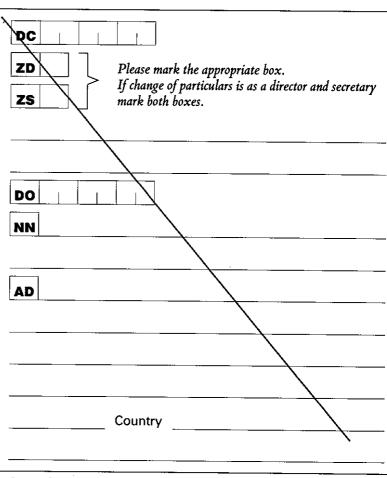
County/region

Postcode

Other change

(please specify)





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

## Signature

or

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?

Signed Librison

Date 2.595

(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.

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