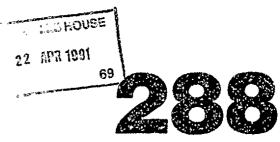


## COMPANIES HOUSE



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number Company name

641365 CN REMOVED FOUTHEAR

## **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 objector or secretary in a Corporation or Scottish firm, show the name on surpame line and registered or principal office on the usual residential address time.

The review branches or surrame

ncied areas atteamen before a sof meringe need not be given for names not used since the age of 18 or for at heart 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation<sup>T</sup>

Other directorships 1

Other directorships.

Ghe the name of every company of which the person concerned is a director or has been a director at any time in the part 5 years. Exclude a company which elber is, or at all Circle during the past & years when the paraon was a director, was

dormant

counsed the coremeny medica fire

a which cured except of the company making the return another wholly connect substitutes of the same parent company

Month

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Stevart HOMLGRAVE

DUERRY HUUSE HARROCK HILL (MORLEY

HESKIN LANCS

PR75RL COUNTRY

DO 21 6 3 5 9 Nationality NA BRITISH COMPANY DIRECTOR

TNT HAWAGING DIRECTOR

US BEHIONSFIELD FOUTLEAR LIT & STEWAR PAUL LTD.

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

Signed

P.491

Consent signature

\*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to nold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
from office).	Resignation etc, as secretary Forenames	ROBERT ALLAN
	Surname	MOZYNEUX
	Date of birth (directors only)	DO 0, 60449
If cessation is other than resignation, please state reason (cg death)		
Change of particulars		/ T & d
	Date of change of particulars	DC T
Complete this section in all cases where yarticulars have changed and then the appropriate section below.	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously ) notified to Surname Companies House)	· · · · · · · · · · · · · · · · · · ·
	Date of birth (directors only)	<b>po</b> ,
Change of name (enter new name) Forenames		, NN,
Surname		
Change of usual residential address (enter new address)		AD
		_
	Post town	
	County/reព្រឹទ្ធា៖	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 17-11-17 (by a serving director/secretary/administrator/secretary/administrator/secretary/administrative re-giver/receiver). (Delete as appropriate)
After signing please return the form to the Registror of Companies at		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.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel:
		3 311