

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Day

DA

CD

Month

Year

Company number

Company name

CN SCHOOL-

Please mark the appropriate box.

Appointment

(Turn over page resignation and change of particulars).

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

us forenames or surname

- for a ried 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 peer or individual known by a title may state the title instead of or in addition to the forenames and surname

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company incorporated 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

- 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.

Consent signature

If appointment is as a director and secretary CS mark both boxes. **Forenames** AĐ Ćountry Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed Date A serving director etc must also sign the form overleaf.

*Voluntary details ^TDirectors only

	Date of resignation etc	DR [8 11 95
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	MICHAEL ADRIAN
	Surname	PERRIN
	Date of birth (directors only)	DO 26 10 42
If cessation is other than resignation, please state reason (eg death)		
	(eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (_ , ,	NN
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 21.//. 95 (by a serving diffector/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		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?		A. NELSON
		3 CRICKIETFIELD RD
		HORSHAM. RH12 ITE Tel: 01403 254709

Resignation