THE SECRETARIAT



288

ange of director or secretary or change of particulars.

CN 671701
Day Month Year
DA
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Country
DO Nationality+ NA
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<u></u>
I consent to act as director/secretary of the above named company
Signed Date

*Voluntary detail: +Directors only DO | 13 | 10 | 39 |

Resignation

(This includes any form of ceasing to

Date of resignation etc

Resignation as director

hold office eg death or removal from office)

Resignation as secretary

Forenames

Surname

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

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ 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?

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Country	

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

Signed

(by a serving director/secretary

administrative receiver/receiver)

(delete as appropriate)

P I BAMFORD C/O ALLIED FARM FOODS LIMITED 2 WOOLGATE COURT, ST BENEDICTS STREET NORWICH NORFOLK NR2 4AP

Tel: (01603) 766900