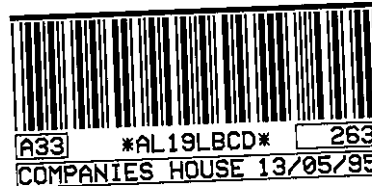




COMPANIES HOUSE



288

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

Please complete in black using  
typescript or block lettering

Company number

**CN** 765587

Company name

STERLING-CHAPELTOWN LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 10 05 95

Appointment of director

**CD** ☐

Appointment of secretary

**CS** ☒

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

Name

\*Style/title

MISS

Forenames

DEBORAH ANNE

Surname

ADAMS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 178 GARRATT LANE

Post town

LONDON,

County/region

Postcode

SW18 4ED Country

Date of birth<sup>†</sup>

**DO** ☐ ☐ ☐ ☐ ☐ ☐ Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

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

Consent signature

Signed Deborah Adams Date 10/5/95

### NOTES

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  
except:

- for a married 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.

### 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  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

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

A serving director etc must also sign the form overleaf.

## Resignation

This includes any  
of ceasing to  
office e.g.  
death or removal  
(office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

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

Complete this section  
in all cases where  
particulars of a  
resigning director/  
secretary, have  
changed and then the  
appropriate section  
must be completed.

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

Country

Other change

(please specify)

DR 1 0 0 5 9 5

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

COLIN DAVID

EDWARDS

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

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

**Signature**

Signed [Signature] Date 10/5/95  
(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.

whom should Companies House direct any  
enquiries about the information on this form?

V. Edwards - One New Horizon Court  
Brentford, London TW8 9EP

Tel: 0181 975 2080