



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 0824611



Company name

WREN SYNDICATES MANAGEMENT LIMITED

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

Date of appointment

Day Month Year

DA				
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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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/ Region

Postcode

Country

Date of birth⁺

DO				
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Nationality⁺

NA

Business occupation⁺

OC

Other directorships⁺

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

CONSENT SIGNATURE

Signed

Date

* Voluntary details ⁺Directors only

A serving director must also sign the form overleaf

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

DR 2 7 0 9 9 3

XD X

XS

Please mark the appropriate box.

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

Forenames

DAVID JOHN

Surname

FLETT

Date of birth (directors only)

DO 1 3 1 2 4 6

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

DC

ZD

ZS

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)

DO

Change of name (enter new name)

Forenames

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

David John Flett

Date

6/10/93

(by a serving director/ secretary/ administrator/ administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England & 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 information on this form?

WREN HOLDINGS LIMITED

MINSTER HOUSE, ARTHUR STREET,

LONDON EC4R 9AB

Tel: CO. SECRETARY