

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

897907 CN

THE NATIONAL ASSOCIATION

## **Appointment**

(Turn over page resignation particulars).

Date of appointment, Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

and change of

NOTE:

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

- · 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 ay state the title instead of or in addition to the forenames and surname



COMPANIES HOUSE 23/06/95

COMPANIES HOUSE 16/06/95

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

### 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 nother wholly owned subsidiary of the same parent company.

Consent signature

Signed

of estate acents Month DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. m Q IVAN MOS SMOHT AUENUE 17. SECOND AD BAYLANDS BANDOUR  $\mathcal{D}_{\mathbf{G}}$ BT20,552 MORTHERN IRELAND) Country BRITISH └ \ \ Nationality \ NA DOON AGENT. ESTATE NORTHDOWN DEVELOPMENT OREANIS ATION LTD

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Date

6.6-95.

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

resignation		[ <del></del>
/Th:: !h	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part	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.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
velow.	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 Date 9, 95  (by a serving director/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?		HRS G. M. CORN
		NATIONAL ASSOCIATION OF
•		ESTATE AGENTS Tel: 01926 496800