

COMPANIE HOUSE

Please complete in black using type

Change of director or secretary or change of particulars.

typescript or block lettering			
	Company number	CN 00970239	H
	Company name	SPECIALIST VEHICLES LIMITED	
Appointment	;	Day Month Year	
(Turn over page for resignation	Date of appointment	DA	

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.

and change of

particulars).

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.

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

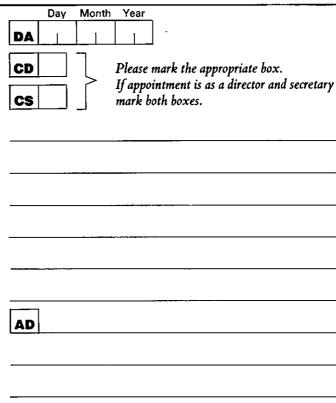
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

DO

OC

Signed

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.

- Date of birth[†]
- Business occupation^T
- Other directorships^T

Country

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

Nationality[†] NA

Consent signature

A serving director etc must also sign the form overleaf.

Date

Resignation 3 1 0 1 916 Date of resignation etc DR (This includes any form of ceasing to XD X Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal XS Resignation etc, as secretary mark both boxes. from office). GEOFFREY HAROLD **Forenames** Surname HOLLYHEAD Date of birth (directors only) **DO** 013 016 4|2 If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** 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~ by a syring director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ Or for companies registered in Scotland. To whom should Companies House direct any

Specialist Vehicles Limited
Dennis Way, Guildford, Surrey

Tel: 01483 571271

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enquiries about the information on this form?