

Published with the approval of Companies House, Cardiff. (Approval CHA 3)



## This form should be completed in black.

Change of director or secretary or change of particulars. ÇN Company number 1011956 Company name NELSON GROUP SERVICES (MAINTENANCE) LIMITED **Appointment** Day Month Year DA 217 015 Date of appointment 9 5 (Turn over page for resignation CD Please mark the appropriate box. Appointment of director and change of If appointment is as a director and secretary particulars). mark both boxes. CS Appointment of secretary Name \*Style/title MR NOTES **Forenames** SIAVASH Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and Surname TABIBI registered or principal office on the usual residential address line \*Honours etc NONE Give previous forenames or surname - for a married woman the name before Previous forenames NONE marriage need not be given. - for names not used since the age of 18 or for at least 20 years. Previous surname NONE may state the title instead of or in addition to the forenames and surname AD Usual residential address 1A GRIMSDYKE CRESCENT ARKLEY Post town BARNET County/region HERTFORDSHIRE Postcode Country ENGLAND EN5 4AH Date of birth Nationality<sup>T</sup> DO BRITISH Other directorships. Business occupation<sup>†</sup> OC ACCOUNTANT Give the name of every company of which the person concerned is a director or has been a director at any Other directorships<sup>†</sup> LOCAL SPIRITUAL ASSEMBLEY OF BAHAI'S 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 OF BARNET - dormant a parent company which wholly owned the company making the return - a wholly owned subsidiary of the I consent to act as director/secretary of the above named company company making the return another wholly owned subsidiary

\*Voluntary details

of the same parent company.

<sup>†</sup>Directors only

**Consent signature** 

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

## Resignation Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. 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 26.6.95 Date (by a serving 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 Dallas Brett Solicitors & Attorneys enquiries about the information on this form? Pembroke House Pembroke Street Oxford OX1 1BL Ref: TC SMT 0865 791990 Tel:

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