

CHA 101	At The second	Change of director or secretar
This form	should be completed in blac	or change of particulars.
	Company number	CN 1043742
	Company name	ALLCHURCHES TRUST LIMITED
Appointm	ent	Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 3 0 0 6 9 5
	Appointment of director	CD Please mark the appropriate box
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
	Name * Style/Title	
,	Forenames	ROGER WARD
Surname		CLAYTON
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 4 GOSS WOOD CORNER
		QUEDGELEY
	Post town	GLOUCESTER
	County/Region	GLOUCESTERSHIRE
	Postcode	Country
	Date of birth †	DO Nationality NA
	Business occupation †	OC
	Other directorships	
A09 *A4PJ9CW3* 235		
COMPAI	NIES HOUSE 08/07/95	I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 30th Jone 1995

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office.)  Resignation etc, as director ceasing to hold office e.g. death or removal from office.  Date of birth (directors only)  If cessation is other than resignation, please state reason (eg death)  Change of particulars this section,  Date of change	is not for appointments or resignations)	
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then Forenames (name previously the appropriate section below.  Of particulars of particulars, as director change of particulars, as secretary as secretary (name previously notified to Surname Companies House)	DC   Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
Change of name (enter new name)  Date of birth (directors only)  Forenames  Surname	DO I I I	
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 30,06.95  (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?	R J HALL  BEAUFORT HOUSE  BRUNSWICK ROAD  GLOUCESTER	
	GL1 1JZ	