



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

☐ CN 1049982

Company name

SPADE OAK GROUP LTD.

Appointment

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

Date of appointment

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

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐ ☐ ☐ ☐ ☐ ☐

CS ☐ ☐ ☐ ☐ ☐ ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

AD ☐ ☐ ☐ ☐ ☐ ☐

Country

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality[†] NA ☐ ☐ ☐ ☐ ☐ ☐

OC ☐ ☐ ☐ ☐ ☐ ☐

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

Signed

Date

A serving director etc 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

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DN 30 06 93

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

PHILIP SAMUEL WILLIAM

WELLINGTON

DO 13 01 66

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed C. A. Jamieson Date 14.7.93

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

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

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DU
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C. A. JAMIESON

Tel: 0628 529421