

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN					
THE	RILLAY	MOTOR	CLUB	LIMITE	١

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 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.

NOTES

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Forenames

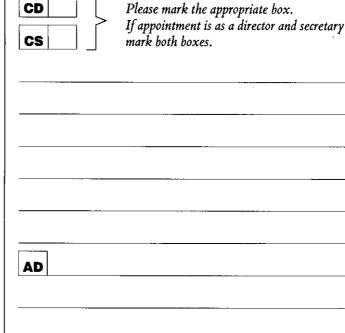
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Day

DA

Month

Year



County/region.

Postcode

Date of birth[†]

Other directorships.

Give the name of every company 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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Post town

Business occupation[†]

Other directorships^T

Country

Nationality[†] | NA

OC

DO

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

Signed

Date

Consent signature

[†]Directors only *Voluntary details A serving director etc must also sign the form overleaf.

Resignation	5			
(This includes any		DR 1 8 0 6 9 5		
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
death or removal from office).	Resignation etc, as secretary			
moni omcej.	Forenames	RRAN DAVID		
	Surname	COTGROVA		
Date of birth (directors only)		DO 2 2 0 7 3.4		
If cessation is other than resignation, please state reason (eg death)				
Change of pa				
	Date of change of particulars	DC		
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
	Change of particulars, as secretary			
	Forenames (name previously notified to Companies House)			
		DO		
Date of birth (directors only)				
Change of name (enter new name) Forenames		NN		
Surname				
Change of usual re	esidential address (enter new address)	AD		
Post town				
	County/region			
Other change (please specify)		Country		
		A serving director, secretary etc must sign the form below.		
	*			
	· ·			
	Signature [′]	Signed		
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing pleas to the Registrar of		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.		
	companies House direct any e information on this form?	ELVERSTONE TONSUM Chartered Accountants 16a Belvoir Road COALVILLE Leics, LE67 3QE		
		THEY TON 2016		