



COMPANIES HOUSE



Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN

1134318

Company name

SAXET (UK) LIMITED

### 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year  
DA 10 05 95

CD

CS X

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MISS

DEBORAH ANNE

ADAMS

AD

178 GARRATT LANE

LONDON

SW18 4ED Country

DO

Nationality<sup>†</sup>

NA

OC

### 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.

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.

### 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

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

Signed Deborah Adams Date 10/5/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

includes any  
of ceasing to  
office e.g.  
or removal  
office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments  
signations).

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

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

Country

**Other change**

**Signature**

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

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

DR 1 0 0 5 9 5

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

MICHAEL MARTIN

WALSH

DO

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.

Signed [Signature] Date 10/5/25  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

**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.

V. Edwards - One New Housings Court  
Brentford, London TW8 9EP

Tel: 0181 975 2080