



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 1181079

Company name

CROWNER PRODUCTS 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

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

AD

Post town

County/Region

Postcode

Country

Date of birth +

DO

Nationality +

NA

Business occupation +

OC

Other directorships +

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

CONSENT SIGNATURE

Signed

Date

* Voluntary details + Directors only

A serving director 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)

DR 0 6 1 0 9 5

XD ☒

XS ☐

Please mark the appropriate box.

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

DENNIS WILLIAM

DEEKS

DO 1 3 0 7 4 2

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames ☐ (name previously
> notified to

Surname ☐ Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

SIGNATURE

Signed

Date

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

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

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

or

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

MR. D.W. DEEKS, COMPANY SECRETARY

JEYES GROUP plc

BRUNEL WAY, THETFORD, NORFOLK

Tel: 01842 754567

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