



# 288

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

Company number

CN 1188567

Company name

J.L.W. Supply Company

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 01 05 95

CD X

CS

Appointment of director

Appointment of secretary

Name \*Style/Title

Mr

Forenames

Anthony Michael

Surname

Horrell

\*Honours etc

MBA BSc ARICS

Previous forenames

Previous surname

Usual residential address

AD 4, Balniel Gate

Linsday Square

LONDON

Post town

County/Region

Postcode

SW1V 3SD

Country England

Date of birth+

DO 28 11 60

Nationality+ NA British

Business occupation+

OC Director

Other directorships+

None

I consent to act as director of the above named  
company

Consent signature

Signed

A.M. Horrell

Date

12/5/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

Company 1188567

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ**

for companies registered in England and Wales, or

**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?

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

Signature

Signed *[Signature]* Date 16<sup>th</sup> May 1995  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

A H Jones  
22, Hanover Square  
LONDON  
W1A 2BN

Tel: 0171-457-3863