



•AHHS2RW•  
ALL RECEIPT DATE 10070794

**288**

Please complete in black using  
typewriter or block lettering

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

Company number  
Company name

<b>CN</b>	1271756	<b>R</b>
J. Cullen Thermals Limited		

**Appointment**

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

Date of appointment  
Appointment of director  
Appointment of secretary  
Name \*Style/title

Day Month Year			
<b>DA</b>	01	07	94
<b>CD</b>	<input checked="" type="checkbox"/>	} Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>CS</b>	<input type="checkbox"/>		
Forenames			
Mary Ann			
Surname			
Trueman			
*Honours etc			
--			
Previous forenames			
Fealy			
Previous surname			
Usual residential address			
<b>AD</b>	30 Station Road		
Harborne			
Birmingham			
Post town			
County/region			
Postcode			
B17 9LY		Country	
<b>DO</b>	25	06	5   5
Date of birth <sup>†</sup>			Nationality <sup>†</sup> <b>NA</b> English
Business occupation <sup>†</sup>			
<b>CC</b> Director			
Other directorships <sup>†</sup>			
None			
I consent to act as director/secretary of the above named company			
Signed <u>MARY ANN TRUEMAN</u> Date <u>28/6/94</u>			

**NOYES**

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 surnames

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>

**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

<sup>†</sup>Directors only

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

Country

Other change (please specify)

**DR**

**XD**

**XS**

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

**DO**

**DC**

**ZD**

**ZS**

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

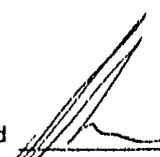
**DO**

**NN**

**AD**

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

**Signature**

Signed  Date 9-7-94  
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

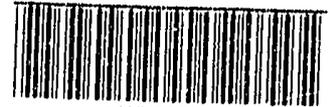
After signing please return the form to the Registrar of Companies at

or

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

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

Tel: \_\_\_\_\_



•AHH812RX•  
ALL RECEIPT DATE: 08/07/94

**288**

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

This form should be completed in black.

Company number

**CN**

1271756

**R**

Company name

J. Cullen Thermals Limited

**Appointment**

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

Date of appointment

	Day	Month	Year
<b>DA</b>	01	07	94

Appointment of director

**CD**

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

Appointment of secretary

**CS**

Name \*Style/title

Nicholas

Forenames

Spiers

Surname

\*Honours etc

--

Previous forenames

--

Previous surname

--

Usual residential address

**AD**

84 Honiton Crescent

Post town

Northfield

County/region

Birmingham

Postcode

B31 1TG Country

Date of birth<sup>†</sup>

<b>DD</b>	27	08	62
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Nationality<sup>†</sup> **NA** English

Business occupation<sup>†</sup>

**OC** Director

Other directorships<sup>†</sup>

None

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

Consent signature

Signed

*N. Spiers*

Date

28/6/94

**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.

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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  
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\*Voluntary details    †Directors only

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(This includes any form of ceasing to hold office e.g. death or removal from office).

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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

Country

**Other change**

(please specify)

**DR**

**XD**

**XS**

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

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

**DO**

**DC**

**ZD**

**ZS**

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

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

**DO**

**NN**

**AD**

Post town \_\_\_\_\_

County/region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

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

**Signature**

Signed  Date 1-7-94  
(by a serving director/secretary/administrator/~~administrative receiver/receiver~~). (Delete as appropriate)

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

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

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\_\_\_\_\_

\_\_\_\_\_

Tel: \_\_\_\_\_