

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN /2	79733	-14	
CHARLE	ES GORDO	N ASSOCIATI	es s
<u> </u>			

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

DA

CD

CS

**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:

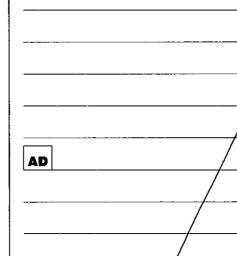
- for a married woman the name before
- marriage need not be given. for names not used since the age of 18
- or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Month Year



Post town

County/region

Postcode

## 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of birth<sup>†</sup> Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

**Consent signature** 

Country Nationality<sup>†</sup> | NA DO OC I consent to act as director/secretary of the above named company Signéd Date

<sup>†</sup>Directors only A serving director etc must also sign the form overleaf.

nesignation	Date of antiquetion sta	DR 310 11 1 915
(This includes any form of ceasing to hold office e.g. death or removal from office).		
	<ul> <li>Resignation etc, as director</li> </ul>	Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
nom omcej.	Forenames	RAYMOND ALAN
	Surname	RAYMOND ALAN STONE
	Date of birth (directors only)	DO / 12 1 1 3 0
If cessation is other than resignation, please state reason		
(eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars of a	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
serving director/ <	Forenames (name previously	
changed and then the appropriate section	> notified to Surname   Companies House)	
below.	Date of birth (directors only)	DO
_ , _,		NN NN
Change of name (enter new name) Forenames		
Surname		AD
Change of usual residential address (enter new address)		AD
Post town		
County/region Postcode		
		Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
		4.1//
Signature		Signed March. July Date 94 James 96
		(by a serving director/secretary/administrator)
After signing please return the form		administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		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?	

Tel: