

COMPANI



Change of director or secretary or change of particulars.

This form should be completed in black

Company number

Company name

CN	/3	475	682		
Ch	erry	Orche	ards	Camphico	-
	•	unir			-

Please mark the appropriate box.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

Day

DA

CD

Month

Year

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

- 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.

except:
- for a married woman the name before

Usual residential address

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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

- dorment
- 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.

Consent signature

CS		If appointment is as a director and secretary mark both boxes.			
AD	. =				
~- <u> </u>					
		Country			
DO		Nationality [†] NA			

Signed Date

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

[†]Directors only *Voluntary details A serving director etc must also sign the form overleaf.

OC

Resignation		
Date of resignation etc (This includes any		DR 2 3 0 3 9 15
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	Christianus Hendrikus VAN Rooy
	Surname	
	Date of birth (directors only)	DO 2,50,550
	than resignation, please state reason (eg death)	
	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	ŀ	A serving director,secretary etc must sign the form below.
	Signature	Signed Date _23/5/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of (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.
	ompanies House direct any information on this form?	Chris VAN Rooy
		Chris VAN Rooy Cherry Orchards, Canford Ch Bristol Bristol Brigspe Tel(011)) 9503183
		Bris706 Tel(011) 19503183