

288

Change of director or secretary  
or change of particulars.A25 \*ASDRVBZB\* 272  
COMPANIES HOUSE 05/06/95This form should be  
completed in black.

Company number

CN 01360800

Company name

C.J. SMITH (T.V. &amp; ELECTRICAL) LIMITED

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

**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.

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous forenames  
Previous surname

Usual Residential Address

Post town

County/Region

Postcode

Date of birth\*

Business occupation\*

Other directorships\*

Consent signature

Day Month Year

DA

CD

CS

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

AD

DO

OC

Nationality

NA

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

Signed

Date

A serving director, secretary must also sign this form on next page.

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

Resignation etc,  
as director  
Resignation etc,  
as secretary

Surname

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

<b>DR</b>	0	1	1	2	9	4
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<b>XD</b>	X	
<b>XS</b>		

  

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

  

PATRICIA

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SMITH

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<b>DO</b>	2	0	0	3	4	2
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(this section is not for appointments or  
resignations). Date of ob

**Complete this section in all cases where particulars have changed and then the appropriate sections below.**

**Change of particulars,  
as director**

**Change of particulars,  
as secretary**

Forenames  
Surname

*Name previously notified to Companies House*

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)

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

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DO				
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NN	
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AD	
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Country \_\_\_\_\_

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

**Signature**

Signed [Signature] Date 1-12-94

(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?**



**coact**  
Company Secretarial and  
Compliance Software

HAGLEY KNIGHT & COMPANY  
108 GUILDFORD STREET , CHERTSEY  
SURREY  
Postcode KT16 9AH  
Telephone