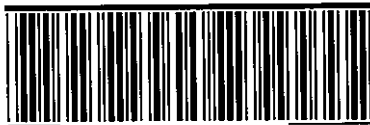




COMPANIES HOUSE



A17 *A10HUCOA* 120
COMPANIES HOUSE 30/06/95

288

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

This form should be completed

Company number

CN 1425525

Company name

S & J. HALLETT LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 06 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

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.

Forenames

SIMON

Surname

POWELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD PENN HAVEN

4 GREAT HILL

CHUDLEIGH

NEWTON ABBOT

Post town

County/region

Postcode

TQ13 0JR Country ENGLAND

Date of birth[†]

DD 06 05 64 Nationality[†] NA BRITISH

Business occupation[†]

OC

Other directorships[†]

NONE

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.

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

Consent signature

Signed Simon J Powell Date 15/6/95

*Voluntary details[†] 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

Other change

(please specify)

DR 01 06 95

XD ☒

XS ☐

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

NICK

CROSSLEY

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

Country

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

Signature

Signed MARCO [Signature] Date 15/6/95

(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

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

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.

Tel: _____