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## ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 APPROVAL NUMBER CHA13

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

This form should be completed in black.

Company number

Company name

CN	1479534	
· · · · · · · · · · · · · · · · · · ·	POWLTO	

Please mark the appropriate boy

mark both boxes.

Country

If appointment is as a director and secretary

## **Appointment**

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

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

- 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

**NOTES** 

except:

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

Name

**Forenames** 

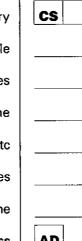
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



DQ

OC

Day

DA

CD

Month

Year



COMPANIES HOUSE 05/03/96

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Other directorships.

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

Business occupation<sup>T</sup> Give the name of every company

Other directorships<sup>†</sup>

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

Iconsent	to act as director/secre	etary of the above named company
(	/	
Signed _	\$/ov.	Date 28/2/9/
A serv	ing director etc mus	at also sign the form overleaf.

Nationality<sup>†</sup> | **NA** 

<sup>T</sup>Directors only \*Voluntary details

## Resignation DR Date of resignation etc (This includes any XD Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation ete is as a director and secretary hold office e.g. XS mark both boxes. death or removal Resignation etc, as secretary from office). **Forenames** Surname DO 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). DC 311 01195 Date of change of particulars Complete this section Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have MARTIN (name previously **Forenames** changed and then the notified to appropriate section Pow Companies House) Surname below. DO 280660 Date of birth (directors only) NN Change of name (enter new name) Forenames Surname ST VINCENTS, DURRANT CLOSE, Change of usual residential address (enter new address) DURRANT LANG, NORTHAM BIDGETTR D Post town County/region EX39 2 RO Country ENGLAND Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director) secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ

or

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

to the Registrar of Companies at

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

SULLY & CO (REF TIT POWED)

21 BOUTPORT STREET, BARNSTAPLE,

DEVON Tel: EX31 IRP