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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	0	1551690	<u> </u>	
THE	(NTGO	VATIONAL	- GROUT OF ACCOUNTING	
F	Firms	eu.loje	LIMITED	

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 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

addition to the forenames and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

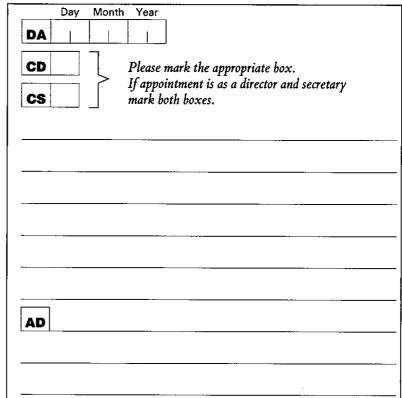
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality[†] | NA

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



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.

Post town

DO

OC

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

A serving director etc must also sign the form overleaf.

Signed

*Voluntary details

[†]Directors only

Resignation				
(This includes any	Date of resignation etc	DR 311 015 915		
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	xs mark both boxes.		
nom omcej.	Forenames	WILLIAM		
	Surname	KINTISH		
	Date of birth (directors only)	DO 2 6 0 2 4 8		
	than resignation, please state reason (eg death)			
	iculars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars of a serving director/	Change of particulars, as secretary	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)				
,		A serving director, secretary etc must sign the form below.		
	Signature	Signed Date 26 41 (997) (by a serving director/secretary/administrative receiver/receiver). (Delete as appropriate)		
After signing pleas 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		

COOPER-PARRY, PRIOR & PALMER
102, FRIAR GATE
DERBY
DE1 1FH
Tel: 0 1332 295544

Tel: 0 1332

To whom should Companies House direct any

enquiries about the information on this form?