SECRETARIAT THE



Change of director or secretary or change of particulars.

	Company number	CN 1624930				
	Company name	VG Engineering (Telford)	Limited			
	, <u> </u>					
Appointment		Day Month Year				
(Turn to	Date of appointment	DA				
next page for resign- ation and	Appointment of director	CD				
change of	Appointment of secretary	cs	·			
parti- culars)	Name *Style/Title					
	Forenames					
	Surname					
	*Honours etc					
	Previous forenames					
	Previous surname					
	Usual residential address	AD				
	Post town					
	County/Region					
Postcode		Country				
	Date of birth+	DO Nationa	lity+ NA			
	Business occupation+	ОС				
	Other directorships+					
		I consent to act as direc above named company	tor/secretary of the			
*Voluntary		Signed	Date			
+Directors	only AS	erving director etc must a	lso sign the form on page			

Resignation

(This includes any form of ceasing to hold office eg death or removal from

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office) Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Date of change of particulars

Change of particulars, as director Change of particulars,

nange 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

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR		
XD		
XS		
	 ····	
DO		

ZD	Х					
ZS						
Satn	am					
Sing	h	-				
DO	07	06	50	·		
NN						
AD 22 Clifton Way						
Hutt	on					
BREN	TWOOL	D				
Esse	X					
CM13	2QR		Cou	ntry		
	•					

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

Signed _			Dat	te	13	2/0	16
(by a se	rving	dine/cto	r/ secretary	//a	dmin'	str	tor/
administ	rative		er/receiver	ک			•
(delete	as app	ropriat	:e)	•			

A J Stevens Fison House Princes Street IPSWICH Suffolk IP1 1QH

Tel: