

COMPAN



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1693250

Company name

APPLE BOOKING COMPANY LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 29 03 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

MR

Forenames

ANDREW FRANCIS BELL

Surname

HARVEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

ASH HILL HOUSE

RUCKINGE

ASHFORD

KENT

TN26 2PE

Country

England

Post town

County/region

Postcode

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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.

Consent signature

Signed

Date

5/4/95

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

*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)

DR

XD

XS

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

DO

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

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

Country

Other change

(please specify)

DC

ZD

ZS

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

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date

12/4/95

(by a serving director/secretary/administrator/
administrative receiver/receiver).

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

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?

AFB HARVEY

APPLE BARN SWEETH

Astford Ken Tel: 0303 812881