COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number CN 1804778

Company name SABREWATCH LIMITED

Appointment

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

Date of appointment — DA Day 02 Month 08 Year 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: SIR

Forenames: JOHN ALFRED

Surname: SMITH

*Honours etc: Q.P.M.

Previous forenames: /

Previous surname: /

Usual residential address AD CHARTERS TOWERS

FELCOURT ROAD

Post town: EAST GRINSTEAD

County/region: WEST SUSSEX

Postcode: RH19 2JB Country: ENGLAND

Date of birth† DO 21 09 38 Nationality† NA BRITISH.

Business occupation† OC CONSULTANT

Other directorships† NONE.

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

Consent signature Signed [signature] Date 3/8/95

A serving director etc must also sign the form overleaf.

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.

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 may state the title instead of or in addition to the forenames and surname.

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.

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COMPANIES HOUSE 05/08/95

*Voluntary details †Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc — **DR** | | | | | | | | |

Resignation etc, as director — **XD** ☐

Resignation etc, as secretary — **XS** ☐

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

Forenames _____

Surname _____

Date of birth *(directors only)* — **DO** | | | | | | | | |

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 — **DC** | | | | | | | | |

Change of particulars, as director — **ZD** ☐

Change of particulars, as secretary — **ZS** ☐

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

Forenames _____ *(name previously notified to Companies House)*

Surname _____

Date of birth *(directors only)* — **DO** | | | | | | | | |

Change of name *(enter new name)* — Forenames — **NN** _____

Surname _____

Change of usual residential 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 2/8/95

(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?

_____

_____

_____ Tel: _____