

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

		342374			L
CA	STLE	COURT	MANAGEMENT	LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

- · 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

Forenames Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company 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
- company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

[†]Directors only *Voluntary details

Day Month Year
DA 3 1 0 7 95
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
MR
SYDNEY ARTHUR
PRALI
. —
. —
•
AD 6 CASTLE COURT
CASTLE STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LW _ Country ENGLAND
DO 1 3 0 8 4 1 Nationality NA BRITISH.
OC SCHOOLMASTER
l consent to act as director/secretary of the above named company
Signed X 5 4 Date 8 7 9 5

Resignation Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box: hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. 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) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secrétary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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? HEWITTS SOLICITORS 2 NEW ROAD SIDE RAWDON LEEDS LS19 6HN Tel: 0113 250 5099