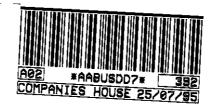
THE SECRETARI



## **288**

## Change of director or secretary or change of particulars.

Company Compa	number CN 1934811  ny name G. W. Archer & Company Limited
Appointment	Day Month Year
(Turn to Date of appo	intment   <b>DA</b>   01   07   95
<pre>next page for resign- Appointment of d ation and</pre>	irector CD
change of Appointment of see	cretary CS X
parti- culars) Name *Style	e/Title Mrs.
For	renames Martine Alice
:	Surname Petetin
*Hono	urs etc
Previous fo	renames
Previous	
Usual residential	<u> </u>
Po	st town LONDON
County	/Region
•	ostcode W14 OAP Country
Date of	
Business occu	
Other director	rships+
Consent si	I consent to act as secretary of the above named company  Signed  Sign
*Voluntary details +Directors only	A serving director etc must also sign the form on page 2

## 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

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

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	01	07	95		
XD					
XS	χ				
Micha	ael	Stan	ley		
Leath	nes			_	
DO				 	 

—
_
_
_
_
_
_
_

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

Signed <u>Watherland</u> Date 101 1995 (by a serving director/secretary/administrator/administrative receiver/receiver) (delete as appropriate)

BR Keeler White Walls Nine Ashes Road, Stondon Massey BRENTWOOD Essex CM15 OER

Tel: 01277 823145