

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1994435	M
	Crostlancelot Wil	1

### **Appointment**

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

\*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.

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

Appointment of director

Appointment of secretary

Name

**Forenames** 

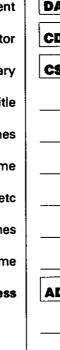
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

**Postcode** 

Date of birth<sup>†</sup>

### 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 wher the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation I		
Other directorships <sup>†</sup>		
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Day Month	Year	
DA		
	lease mark the appropriate box. f appointment is as a director and secretary	
CS m	nark both boxes.	
	<i>Y</i>	
	<u></u>	
	/	
	/	
AD		
	Country	
DO	Nationality <sup>†</sup> NA	
oc		
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1	in the language was a second as a second a	
I consent to act as director/secretary of the above named company		
Signed	Date	
	tor etc must also sign the form overlast	
A concine direct	tor ata must also sign the form averlant	

Consent signature

<sup>†</sup>Directors only \*Voluntary details

#### Resignation 110 914 Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director 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 XS mark both boxes. from office). Don B **Forenames** KENNETS Surname DO 0 8 0 16 Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) AD

onange of usual residential address (enter new uddress)

Post town

County/region

Postcode

Other change

(please specify)

Country

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

## Signature

Оľ

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

To whom should Companies House direct any enquiries about the information on this form?

Signed Date 2 | p | q > .

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

BARBER & COMPANY
Chartered Accountants
ABERDEEN HOUSE
428a LIMPSFIELD ROAD
WARLINGHAM
SURREY CR6 SLA
TEL: 01883 622116/625001
FAX: 01883 627290 Tel:
S.I.B. No. 117818