

COMPANIES HOUSE

Please complete in black using typescript or block lettering

288

Change of director or secretary or change of particulars.

Company number

Company name

CN	02090	<u> </u>	
THE	80151	LOCOMOTIVE	COMPANY
LIM	TED		

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

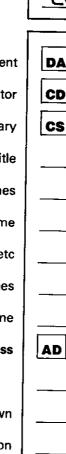
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Day

Month

Year

mark both boxes.



Post town

County/region

Postcode

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.

Date of birth [†]
Business occupation †
Other directorships [†]

Consent	signature

*Voluntary details [†]Directors only

th[†] DO | | | Nationality[†] NA

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

Signed _____ Date ____

A serving director etc must also sign the form overleaf.

Resignation DR 0 15 012 916 Date of resignation etc (This includes any XD X Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). GEOFFREY MICHAEL **Forenames** Surname MILLER 10 8 1 OC 4.3 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Please mark the appropriate box. ZD Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. ZS Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Country **Postcode** (please specify) Other change A serving director, secretary etc must sign the form below. Signature (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ OF for companies registered in Scotland. To whom should Companies House direct any

enquiries about the information on this form?

J.A. GREGORY

ESSEX. CM12 9NU Tel: 01277

BILLERICAY

651382

RISE ,