

**288**

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

Company number

CN 2103900

Company name

Lynton Nominees Limited

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

DO

OC

Country

Nationality+

NA

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

Consent signature

Signed

Date

\*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 office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Surname }

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

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	03	95
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XD	X
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XS	
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Howard Barry

Morgan

DO	26	06	57
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

Signature

Signed P J Lott Date 24.3.95  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

P J Lott

Tel: