



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 31 01 96

CD

CS X

Mrs

Gabrielle Mary

Williams Hamer

AD 25 Elspeth Road

Battersea

London

SW11 1DW Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date 31/01/96

\*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

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

**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	31	01	96
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XD	
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XS	X
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Rachel

Rowson

DO			
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DC			
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ZD	
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ZS	
----	--

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

Signature

Signed Cardiff Date 7.2.96  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

G.M. Williams Hamer  
130 Wilton Road  
LONDON  
SW11 1LQ

Tel: