

## COMPANIES HOUSE

Please complete in black using typescript or block lettering

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

Company	number
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Company name

CN 0220447	· <u> </u>	
THE HERONSCATE	TRADING ESTATE	
LIMITED		

## **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

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.

Give previous forenames or surname

- for a married woman the name before

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

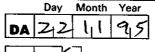
**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

PHILLIP

ASITON - JONES

Usual residential address

County/region

Postcode

Post town

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

WD3 50@ Country

HOME CLOSE, LONG LANE

ENGLAND

MERO NS CHATE

CHORLETWOOD

6|4| Nationality NA

OÇ

BARRISTER

WOTTON BASSETT STORAGE

LERTS

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

Signed hi

Date



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

Consent signature

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

A serving director stc must also sign the form overleaf.

Resignation	Data of reciprotion sta	DR 2 2 1 1 9 5
(This includes any		<del></del>
form of ceasing to hold office e.g.	-	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
,	Forenames	RAYMOND VALENTINE
	Surname	MAWHOOD
	Date of birth (directors only)	DO 20014412
If cessation is other than resignation, please state reason (eg death)		
-	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NN /
	Surname	
Change of usual residential address (enter new address)		AD
		· .
Post town		
County/region		
Postcode		Country
Other change	(please specify)	
<b>C</b>	(1 1 31)	A serving director, secretary etc must sign the form below.
A Serving		A solving anotolypoolotally sto mass sign and term policy
		is Mt 1
	Signature	Signed h / Albu fores Date 24/11/95
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D.
To whom should Companies House direct any		for companies registered in Scotland.
enquiries about the information on this form?		SUMMERS MORGAN, SHERATON HOUSE
		LOWER ROAD, CHORLEYWOOD, HERTS

WD3 5LH Tel: 01923 284212