

288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 2254094

Company name

ACKLODE LIMITED

☐

APPOINTMENT

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

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

DA

CD

CS

Please mark the appropriate box

*If appointment is as a director and secretary
mark both boxes.*

AD

Post town

County/Region

Postcode

Country

Date of birth⁺

Business occupation⁺

Other directorships⁺

DO

Nationality⁺

NA

OC

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

CONSENT SIGNATURE

Signed

Date

A serving director must also sign the form overleaf

* Voluntary details + Directors only



RESIGNATION
(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

DR ☐

XD ☐

XS ☐

Please mark the appropriate box

If resignation etc is as a director and secretary mark both boxes.

Forenames

Surname

Date of birth
(directors only)

DO ☐

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

Surname ☐ Companies House)

Date of birth (directors only)

DC 1 8 0 3 9 5

ZD ☒

ZS ☐

Please mark the appropriate box

If change of particulars is as a director and secretary mark both boxes.

JEFFREY DENNIS

RICH

DO 0 8 0 6 5 3

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

AD 33 KNIGHTON DRIVE

Post town WOODFORD GREEN

County/Region ESSEX

Postcode IG8 ONZ Country

Other change (please specify)

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

SIGNATURE

Signed

Date

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

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & 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 information on this form?

NYMAN LIBSON PAUL/AS

124 FINCHLEY ROAD, LONDON NW3 5JS

Tel: N/AS/2561/4274B