

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	0	23	54167		
A	+	p	Computers	LIMITED	

Appointment

n over page 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 - 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

Day

Month

Year

Forenames

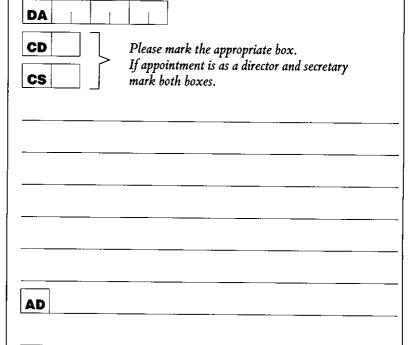
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Date of birth[†]

Other directorships.

Give the name of every company 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.

Post town

County/region

Postcode

DO

OC

Signed

Business occupation[†]

Other directorships[†]

Consent signature

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

Nationality[†] | NA

Country

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Date

Resignation						
(This includes any	Date of resignation etc	DR				
form of ceasing to hold office e.g.		If resignation etc is as a director and secretary				
death or removal from office).	Resignation etc, as secretary					
	Forenames	·				
	Surname					
	Date of birth (directors only)	DO				
	than resignation, please state reason (eg death)					
Change of par	rticulars 					
	Date of change of particulars	DC 0 8 0 9 9 5				
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary				
in all cases where particulars have	Change of particulars, as secretary	zs mark both boxes.				
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	SARADWATHY RAMIAM				
	Surname Companies House)	Мон.				
	Date of birth (directors only)	DO				
Change of name ((enter new name) Forenames	NN				
•	Surname					
Change of usual re	esidential address (enter new address)	AD PINE OAKS				
		45 GANGHILL				
	Post town	GUILDFORD				
	County/region	Surrey				
	Postcode	Gul IXF. Country				
Other change	(please specify)					
	1	A serving director, secretary etc must sign the form below.				
	Signature	Signed Date				
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 3DJ for companies registered in Scotland.				
	Companies House direct any e information on this form?	R. B. Viccajee 'Maytree' 4 Abbots Close GUILDFORD Surrey GU2 5RW Tel. Guildford (01483) 578964				
		Tel:				