

### COMPANIES HOUSE

## This form should be completed in black.

# Change of director or secretary or change of particulars.

Company number

Company name

cn 2	39622	4	,	
The	John	Rowley	Trust	

## **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.

Give previous forenames or surname except:
- 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

**Forenames** 

Previous surname

Surname

\*Honours etc

Previous forenames

Usual residential address



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

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

Other directorships.

Give the name of every company incorporated in Great Britain of

- dormant
- a parent company which wholly owned the company making the returo
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

Day Month	Year
DA	·
CD	Please mark the appropriate box.
<b>—</b>	If appointment is as a director and secretary
CS _	mark both boxes.
AD	
	Country
DO	Nationality <sup>†</sup> <b>NA</b>
	Troublement Francisco
OC	
Lagragatta set co	director/secretary of the above named company
rconsent to act as	suitector/secretary of the above named company
Signed	Date
	ector etc must also sign the form overleaf.

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

Resignation		
(This includes any form of ceasing to hold office e.g.		DR 0 1 0 8 9 5  Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
•	Forenames	Robert Alan Welkinson
	Surname	Williamson
Date of birth (directors only)		DO 2 6 0 6 4 (
If cessation is other than resignation, please state reason (eg death)		
Change of part	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/ secretary, have	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to 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)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed John Date 12/08/95 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		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.
To whom should Companies House direct any enquiries about the information on this form?		The Company Secretary, John Rowley Trust, 95-97 Court Rd, Barry Tel: (01446) 746445