

COMPANIES HOUSE

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nange of director or secretary change of particulars.

This form should be completed in bl

Company number

Company name

CN 02428676

Month

DA

RENDER ALARMS LTD.

Year

mark both boxes.

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

rhay 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

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Signed

County/region

Postcode

Post town

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

Country

DO Nationality NA

OC

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

Please mark the appropriate box.

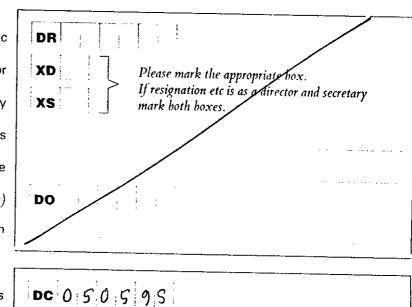
If appointment is as a director and secretary

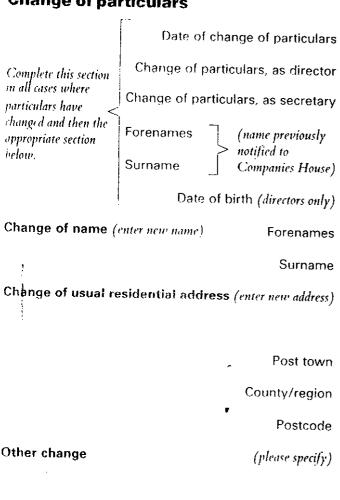
Consent signature

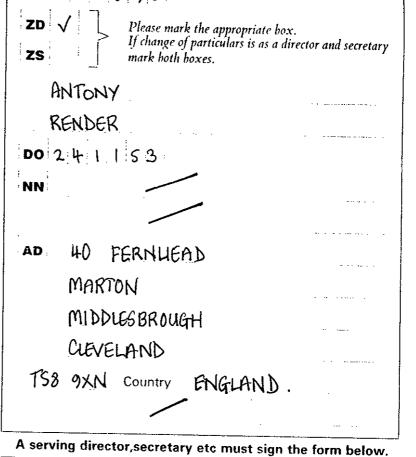
*Velocitary detects — *Base tors only

Date

Resignation Date of resignation etc (This includes any form of ceasing to Resignation etc, as director hold office e.g. death or removal Resignation etc, as secretary from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Complete this section m all cases where particulars have changed and then the **Forenames** appropriate section







Signature

or

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

To whom should Companies House direct any enquiries about the information on this form?

Signed Date U.Q. C5

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

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.

Twidle Morey House, 258 Manha Road Middledowyl, Claredon TS4 245 Tel: 01642 221331