288

Change of director or secretary or change of particulars.

Company number Company name	
Appointment	Day Month Year
(Turn to next page for resign- Appointment of director ation and change of Appointment of secretary particulars) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	
Post town County/Region Postcode Date of birth+ Business occupation+ Other directorships+ A39 *A2EVAFKU* 6 COMPANIES HOUSE 12/10/95	Country DO Nationality+ NA OC I consent to act as director/secretary of the above named company Signed Date
*Voluntary details +Directors only A s	erving director etc must also sign the form on page 2

(Thi	S	inc	ludes	
any	fo	rm	of	

Date of resignation etc

ceasing to

hold office eg death or removal from

office)

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

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

DR		
XD		
XS		
DO		

DC	05	10	95
ZD	χ		
ZS			

Shirley Ruth

Fryer

D0	05	09	57
NN			-

~		
AD	Bethel	House

Cefn Bychan Road, Pantymwyn

MOLD

Clwyd

CH7 5EN Country

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

Signed Date (by a serving directory secretary/administrator administrative receiver/receiver) (delete as appropriate)

P V Sankey Goldsworth House The Goldsworth Park Centre WOKING Surrey GU21 3LF

Tel: 01483 747474