

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Com	pany	number

Company name

CN 02573431		
JOHN WARVICHER	LIMITED	

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

· for a married woman the name before

may state the title instead of or in addition to the forenames and surname.

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

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

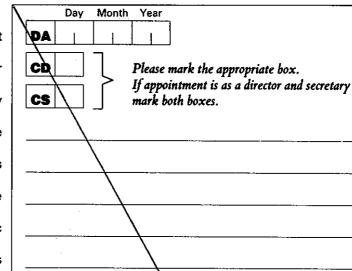
Forenames

Surname

*Honours etc

Previous forenames

Previous surname



Usual residential address



Post town

AD

Signed

County/region

Postcode

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Date of birth[†]

Business occupation[†]

Other directorships^T

Country Nationality[†] | NA DO OC I consent to act as director/secretary of the above named company

Consent signature

*Voluntary details * Directors only Commence of the Commence of

A serving director etc must also sign the form overleaf.

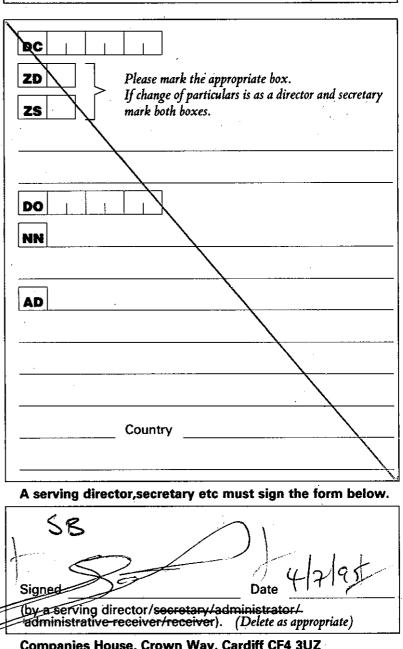
Date

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 (this section is not for appointments or resignations). Date of change of particulars Complete this section Change of particulars, as director in all cases where particulars of a. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. 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

(please specify)

Signature



Please mark the appropriate box.

mark both boxes.

If resignation etc is as a director and secretary

DR 300695

GRAHAM

DO 012-019 615

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

Other change

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

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.

 Presented by: 55996
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