

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering



Company number

Company name

CN 02589287			~~~	
63-65	WEST	END	ROAD	LIM ITED
	<u>.</u>	<del></del> -		· 

Month

Year

## 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.

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.

Give previous for figures or surname

- for a married woman the name before

**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

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

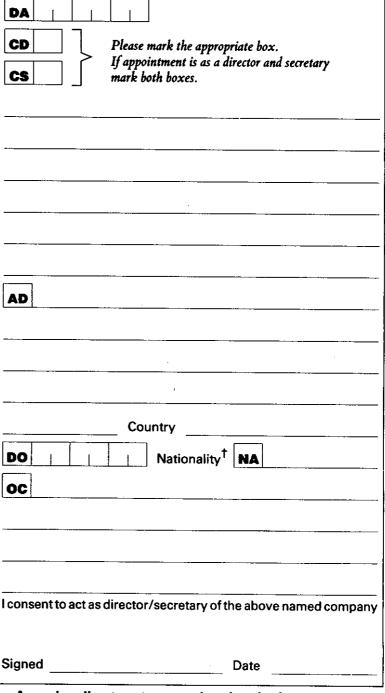
### Other directorships.

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.

# Consent signature

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



A serving director etc must also sign the form overleaf.

Resignation  Date of resignation etc  (This includes any	DR		
form of ceasing to Resignation etc, as director hold office e.g. death or removal Resignation etc, as secretary	Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.		
from office).  Forenames			
Surname			
Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (eg death)			
<b>Change of particulars</b> (this section is not for appointments or resignations).			
Date of change of particulars	DC 2,40,49,5		
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/ Change of particulars, as secretary	zs mark both boxes.		
secretary, have changed and then the	STEPHEN JOHN		
appropriate section below.  Surname	morgan		
Date of birth (directors only)	DO 013 014 517		
Change of name (enter new name) Forenames	NN NOT APPLICABLE		
Surname			
Change of usual residential address (enter new address)	AD 47 SANDHILLS ROND		
Post town	BARNT GREEN		
County/region	HEREFORD & WORCEVIER		
Postcode	BUS 8NP. Country ENGLAND		
Other change (please specify)			
	A serving director, secretary etc must sign the form below.		
Signature	Signed Date Date Date		
After signing please return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of Companies at or	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?	MR S.J. MORGAN		
•	ML S.T. MORGAN CAPITAL VENTURES PLC LUTHERFORD WAY, CHELTENHAM CLOS GLSI 9TR Tel: (01242) 584380		