

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company name

| CN 26496 | |
|-------------------------|-----|
| DISABILITY CARE SANGLES | ry. |

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

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
- 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

COMPANIES HOUSE 19/07/95

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

a parent company which wholly owned the company making the

a wholly owned subsidiary of the

company making the return another wholly owned subsidiary of the same parent company.

- dormant

return

Appointment of secretary

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

Other directorships^T

*Honours etc

Previous forenames

Previous surname

Usual residential address

Dav Month Year DA 915 0

CD

Please mark the appropriate box. If appointment is as a director and secretary

EPADDOCK

mark both boxes.

BENUSHIZE

Country

318 Nationality NA 52551.

OC

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

Signed

Date 10

Consent signature

*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

| Resignation Date of resignation etc | | DR 1100795 |
|---|---|---|
| (This includes any form of ceasing to hold office e.g. death or removal from office). | - | Please mark the appropriate box. |
| | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| | _ | |
| | Forenames | ELIZABETH ANNE |
| | Surname | PROJT. |
| | 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). | | |
| or resignations j. | 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/ | Change of particulars, as secretary | mark both boxes. |
| secretary, have changed and then the appropriate section below. | Forenames (name previously notified to Companies House) | |
| veiow. | 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 | |
| Post town County/region Postcode Other change (please specify) | | |
| | | |
| | | Country |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signature | Signed Date io 7 5 5 (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 3D, for companies registered in Scotland. |

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