

COMPANIES HOUSE

COMPANIES HOUSE

5 MAR 1992

12

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2674802

Company name

Whitehead Limited

### Appointment

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

Date of appointment

DA 2 7 0 2 9 2

Appointment of director

CD x

Appointment of secretary

CS

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

Name \*Style/title

Forenames

James

Surname

Murphy

\*Previous etc

Previous forenames

Previous surname

Usual residential address

AD Metro House  
Second Way  
Wembley  
Middlesex HA9 0YU

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO 0 6 0 1 5 8 Nationality<sup>†</sup> NA Irish

Business occupation<sup>†</sup>

OC Manager

Other directorships<sup>†</sup>

None

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

Consent signature

Signed

27th February 1992

Date

A serving director etc must also sign the form overleaf.

### 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  
except:  
- for a married woman the name before  
marriage need not be given.  
- for names not used since the age of 16  
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.

### 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.

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

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 2 7 0 2 9 2

XD x

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

FIRST DIRECTORS LIMITED

DO 070889

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary  
Forenames } (name previously notified to Companies House)  
Surname }  
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

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

27th February 1992

Date

(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 3DJ  
for companies registered in Scotland.

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

Tel: 4847

COMPANIES HOUSE

288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2674802

Company name

Whitehead Limited

## Appointment

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

Date of appointment

Day Month Year  
DA 2 17 0 2 9 2

Appointment of director

CD x

Appointment of secretary

CS x

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

Name \*Style/title

Forenames

James Patrick

Surname

Groake

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Metro House  
Second Way  
Wembley  
Middlesex HA9 0YU

Post town

County/region

Postcode

Country

Date of birth†

DO 0 4 0 4 5 1 Nationality† NA Irish

Business occupation†

OC Manager

Other directorships†

None

## 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  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 19  
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.

## 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  
person was a director, was  
(a) a parent company which wholly  
owned the company making the  
return  
(b) a wholly owned subsidiary of the  
company making the return  
(c) a wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

*J. Groake*

27th February 1992  
Date

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

Voluntary details † Directors only

A serving director etc must also sign the form

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

if cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

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

Other change

(please specify)

DR 2 7 0 2 9 2

XD

XS x

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

FIRST SECRETARIES LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

27th February 1992

Date

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

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

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