



This form should be completed in black.

Change of director or secretary or change of particulars.

		2
Company number	CN: 2674802	-
Company name	Whitehead Limited	
	The second secon	

Appointment

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

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 us at residential address line.

- Give previous forenames or surname except:
 -for a matried woman the name before marriage need not be given.
 -for names not used since the age of i.e. of or at least 20 years.
 A peer or individual known by a lifte may state the title instead of or in deficient meritage and surrame. addition to the forenames and surname.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Ponours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T Other directorships^T

Other directorships.

Give the name of every company of which the person concerned to a director of has been a director of 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 cweed the company making the
- entures a wholly owned subsidiary of the company making the return - another wholly owned subsidiary
- of the same parent company.

Consent signature

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	Samuel Market Comments	
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cs	mark both boxes.	

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exempe ou	ng dalah ini menangan kecamatan dalah sebagai sebaga	
I consent to ac	t as director/secretar	y of the above named compan
	9	27th February 1992
Signed)	Musical	Date
algited (*)	V. Agent of the	

THE PARTY OF THE P

^TDirectors only *Voluntary details

Resignation Date of resignation etc pr 2 0292 (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hald affice e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** FIRST DIRECTORS TO THE Surname 00070809 Date of birth (directors only) if cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC . Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. ZS particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) OŒ Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. 27th February 1992 **Signature** Signed Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form?





COMPANIES HOUSE



Change of director or secretary or change of particulars.

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This form should be completed in black. 2674802 Company number CN Whitehead Limited Company name **Appointment** Month Year (Turn over page Date of appointment DΑ 0.2.9.2 for resignation and change of Appointment of director Please mark the appropriate box. particulars). If appointment is as a director and secretary Appointment of secretary mark both boxes. Name *Style/title NOTES Forenames Show the full forenemes, NOT INITIALS _____James_Patrick_____ 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 stidress line. Surname Groake *Honours etc. Give previous forenames or susname except:
- for a married whoman the name before marriage need not be given.
- for names not used since the age of 18 Previous forenames or for at least 20 years.

A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname. Metro House Usual residential address Second Way Wembley Middlésex HA9 Oyu Post town County/region

Ither directorships.

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Consent signature

Postcode

OC:

Date of birth[†]

Business occupation^T

Other directorships^T

Signed Stonke.

27th February 1992 Date

A serving director etc must also slon the fac-

Country

Manager

Nationality 'NA Irish

None

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

luntary details TDirectors 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 hirth (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

Surname

(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

Other change

0292

XD

XS

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

FIRST SECRETARIES LIMITED

DO

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary

ZS mark both boxes.

NN

AD'

(please specify)

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

Country

Signature

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

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

Signed

27th February 1992

Date

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

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,

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