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IORDANS

21 St Thomas Street Bristol BS1 6JS Telephone, 0272 230600 Fax: 0272 230063

APPROVAL



Change of director or secretary or change of particulars.

This form should be complete

Company number

Company name

CN 2699264

WESTLAKES RESEMPCH

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Ghaw ling fall forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered of principal effice on the usual residential address line

Give provious forenames or surname

for a married we man 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 er in adultion to the forenames and surname

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Other directorships.

incorporated in Great Britain of which the person conceined 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 wher the person was a director, was

dermant a parent company which wholly

owned the company making the seturn

at to yield authority of the company making the return enother wholly owned subsidiary of the same parent company

DA 260195

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

EBORAH MARGARET

Mx (Oxon), Dip 6d (Oxon) HowTands Try

The Rincipal's House . The Principals House herchan College. TREVELYAN COLLEGE DURHAM

COUNTY DURHAM

DO 2 2 09 39 Nationality NA INK

OC College Principal & Historian

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

ulaun Signed

Consent signature

^TDirectors only *Voluntary details

A serving director etc must also sign the form overlest.

Resignation Date of resignation etc		DR
(This includes any form of ceasing to hold office e.g. death or removal	•	XD Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
trom office).	Forenames	
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
Commission while continue	Date of change of particulars	DC 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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 appropriate section	Forenames (name previously notified to	you will be a secretaristic as the second of
below.	Surname _ Companies House)	processing the control of the contro
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN.
Surname		ECC - Commission Access on Ferring the Episconic street (Code) (Commission Code) (Code) (Code
Change of usual residential address (enter new address)		AD.
	Post town	reparation and an interpretation of details of the control of the
County/region Postcode		and the second s
		Country
Other change	(please specify)	And with the the top and the transfer with the and the following the transfer to the transfer to
		A serving director, secretary etc must sign the form below.
	Signature	Signed C Date 27.1.95
		(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
To whom should Companies House direct any		for companies registered in Scotland.
enquiries about the information on this form?		
		· · · · · · · · · · · · · · · · ·
		Tel: