

288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 2717962

Company name

SAPOFLOW LTD

APPOINTMENT

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

Date of appointment

Day Month Year
DA 2 0 0 1 9 5

Appointment of director

CD ☐

Please mark the appropriate box

Appointment of secretary

CS ☒

If appointment is as a director and secretary
mark both boxes.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

LILY

MORRIS

NONE

AD 9 CLOUGH ROAD, PENISTONE

Post town SHEFFIELD

County/Region WEST YORKS

Postcode S30 6UA Country ENGLAND

Date of birth⁺

DO ☐

Nationality⁺

NA ☐

Business occupation⁺

OC ☐

Other directorships⁺

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

CONSENT SIGNATURE

Signed

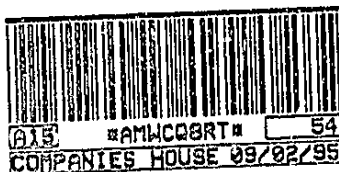
Williamis

Date

8-2-95

A serving director must also sign the form overleaf

* Voluntary details * 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 (e.g. death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 2 0 0 1 9 5

XD

XS X

Please mark the appropriate box

If resignation etc is as a director and secretary mark both boxes.

MICHAEL

JACOBS

DO 1 9 0 4 4 6

DC

ZD

ZS

Please mark the appropriate box

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

Date

20/1/95

(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 & Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

THOMPSON PEEL
12 HIGH STREET, IDLE, BRADFORD,
WEST YORKSHIRE, BD10 8NN, Tel: 0274 618917