



COMPANIES HOUSE

COMPANIES HOUSE

26 JAN 1993

M

56

288

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

This form should be completed in black.

Company number

CN

2779435

A

Company name

COLIN WEBSTER & SON

LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Country

Date of birth[†]Business occupation[†]Other directorships[†]**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 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

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.

Consent signature

Signed

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 overleaf.

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

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

(please specify)

DR

140193

XD

X

XS

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

JPCORD LIMITED

DO

N/A

N/A

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed on behalf of JPCORD LIMITED

Signed

Date

14-1-93

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

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

or

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

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.

J.P. Company Registration & Co. Limited,

17, City Business Centre, Lower Road,

London. SE16 1AA

Tel: 071. 252 3487



COMPANIES HOUSE

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26 JAN 1993

M

58

288

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

This form should be completed in black.

Company number

CN 2779435

A

Company name

COLIN WEBSTER & SON

LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

NOTES

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Corporation or Scottish firm, show
the name on surname line and
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usual residential address line

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except:
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marriage need not be given,
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may state the title instead of or in
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Other directorships.

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director or has been a director at any
time in the past 5 years. Exclude a
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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 [†]Directors only

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality[†] NA

OC

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

Signed

Date

A serving director etc must also sign the form overleaf.

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)

Signature

Signed on behalf of JPCORD LIMITED

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

or

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

DR 140193

XD X

XS

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

JPCORD LIMITED

DO

N/A

N/A

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signed

Date

14-1-93

(by a serving director/secretary/administrator)
ADMINISTRATOR (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.

J.P. Company Registration & Co. Limited,

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London. SE16 1AA

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28 JAN 1993

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CN 2779435

A

Company name

COLIN WEBSTER & SON

LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post/town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

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

Consent signature

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality[†] NA

OC

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Signed

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Date of resignation etc

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Resignation etc, as secretary

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Surname

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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

(please specify)

DR 14.0.193

XD

XS

X

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

JPCORS LIMITED

DO

N/A

N/A

DC

ZD

ZS

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

DO

NN

AD

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Signature

Signed on behalf of JPCORS LIMITED

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

or

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

Signed

Date

14-1-93

(by a serving director/secretary etc) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

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