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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2840997	
HIGH DENE PROPERTY MANAGEMENT COMPANY	
(No.2) LIMITED	

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 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 Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

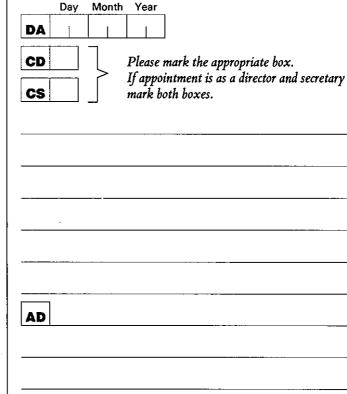
Surname

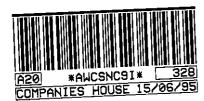
*Honours etc

Previous forenames

Previous surname

Usual residential address







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.

Post town

County/region

Postcode

Date of birth^T

Business occupation^T

Other directorships^T

Country

Nationality[†] NA

OC

DO

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

Signed

Date

Consent signature

[†]Directors only A serving director etc must also sign the form overleaf.

Resignation DR 216 015 915 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. death or removal XS mark both boxes. Resignation etc, as secretary from office). **Forenames** GEORGE WILLIAM Surname NORCOTT Date of birth (directors only) DO 1 12 1 0 4 8 If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC ZD Change of particulars, as director Please mark the appropriate box. Complete this section in all cases where ZS mark both boxes. Change of particulars, as secretary particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Companies House) Surname Date of birth (directors only) DO Forenames NN Change of name (enter new name)

Change of name (enter new name)

Surname

Change of usual residential address (enter new address)

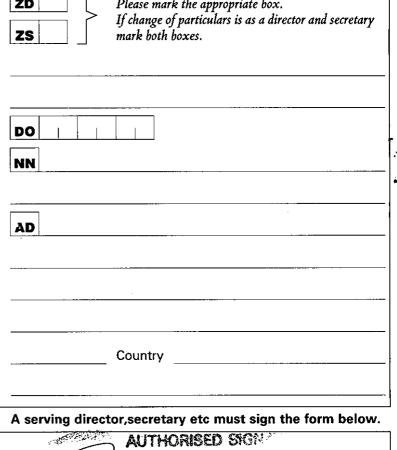
Post town

County/region

Postcode

Other change

(please specify)



OF W.B. CONCANY SECRETARIES Live L.

Signed Date

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

Signature

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.

NEWCASTLE UPON TY	VE	
NE99 1YQ	Tel: 0191 232 3101 (SJ	