

288

Change of director or secretary or change of particulars.

CN 2845028		
BATH - DISTRICT	CITIZENS	
ADVICE BURGHU		

Please mark the appropriate box.

mark both boxes.

IS ENTRY HILL

Country

INFORMATION

Nationality

Date 30.10.94

BATH

AVON

If appointment is as a director and secretary

Day Month Year

0 7

e, i

CAROLING

MEDDICK

DΑ

CD

CS

This form should be completed in black.

Company number

Company name

## **Appointment**

**NOTES** 

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

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

may state the title instead of or in addition to the forenames and surname.

or for at least 20 years.

A peer or individual known by a title

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

sidential address



COMPANIES HOUSE 23/02/95

Post town

County/region

Postcode

## 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.

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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

Consent signature

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

DO

**OC** 

Signed

\*Voluntary details

Directors only

Resignation			
(This includes an	Date of resignation etc	DR	
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary	
	Resignation etc, as secretary	mark both boxes.	
·	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
	Date of change of particulars	DC	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary	
	Change of particulars, as secretary	mark both boxes.	
	Forenames (name previously notified to		
	Surname _ Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN ·	
	Surname		
Change of usual residential address (enter new address)		AD	
Post town			
County/region			
Other change (please specify)		Country	
	_	A serving director, secretary etc must sign the form below.	
	Signature	Signed (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 for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?		STONE KING & WARDLE	
		DX 8001 BATH	
		Tel:	
L			