

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2890164	
MEST LONDON CAREERS	
STRVICE LIMITED.	

# **Appointment**

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

Appointment of director

Day

Month Year

**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

- 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 secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Other directorships.

Give the name of every company incorporated in Great Britain 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date	of	birth	Ī

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

# Consent signature

Signed

<sup>†</sup>Directors only \*Voluntary details

DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country Nationality<sup>†</sup> | NA DO OC I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

Date

### Resignation DR 260296 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS death or removal Resignation etc, as secretary from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DÇ Date of change of particulars Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) Forenames NN Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any RICHARDS BIRICETT

des sources 2 laster hoteron road

East Street, Reading RG1 4JD Tel:

1 The Chambers

United Kingdom

enquiries about the information on this form?