



COMPANIES HOUSE



# 288

of director or secretary  
of particulars.

This form should be completed in black.

Company number

CN 2918520

Company name

THE METANOIA TRUST

## Appointment

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

Date of appointment

Day Month Year  
DA 29 08 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

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

## 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.

Name

\*Style/title

MR

Forenames

NICHOLAS PETER

Surname

LENNARD

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 'WYNDLES'

ENTRY HILL DRIVE

Post town

BATH

County/region

AVON

Postcode

BA2 5NL Country U.K.

Date of birth<sup>†</sup>

DO 13 12 44 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC CERTIFIED ACCOUNTANT

Other directorships<sup>†</sup>

SEE ATTACHED SCHEDULE

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

Consent signature

Signed

*N. P. Lennard*

Date

31-8-95

\*Voluntary details <sup>†</sup>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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed N.P. Lennard Date 3-9-95

(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 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?

N.P. LENNARD

"WYNDLES"

ENTRY HILL DRIVE

BATH

AVON BA2 5NL

Tel: 01225 - 429277

DIRECTORSHIPS

HELD BY

**NICHOLAS PETER LENNARD**

---

NIVISON HOLDINGS LTD

KEEPCIRCLE LTD

THE FOX USERS GROUP LTD

ION HOLDINGS LTD

Removed from the Register Aug 95

XHP LTD (formerly HEALTH + PLUS LTD)

Removed from the Register Aug 95

METANOIA EDUCATION FOR LIVING

Removed from the Register Mar 95

REVENTURE LTD

Removed from Register 16 Sep 94

RAVEN AIRCRAFT INTERNATIONAL LTD

Removed from Register 20 Nov 93

DINNODOG LTD

Removed from Register 7 Oct 93

SMA (U.K.) LTD

Removed from Register 7 Oct 93

PISA GRAPHICS LTD

Removed from Register 28 Sep 93

THE SEVENTY THREE GROUP LTD

Resigned 29 May 1991

OAKSAFE PROPERTY MANAGEMENT LTD

Resigned 29 May 1991

SEVENTY THREE (WISBECH) LTD

Resigned 29 May 1991

LENNARD MANAGEMENT LTD

Removed from Register