

## COMPANIES HOUSE



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

This form should be completed in black.

Company number

Company name

	_	_	
CN 2967916			
WORLD ORT TRUST			

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

**NOTES** 

Name

\*Style/title

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 line.

**Forenames** 

Surname

Give previous-forenames or surname except:

\*Honours etc

- for a married woman the name before marriage need not be given.

Previous forenames

- 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.

Previous surname

Usual residential address

Post town

County/region

**Postcode** 

Date of birth<sup>T</sup>

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

∠ Business occupation	n <sup>†</sup>
✓ Other directorship	s <sup>†</sup>

Consent signature

Signed ?

Day Month Year	
DA 16 11 94	
CD / Please mark the appropriate box.	
If appointment is as a director and secretary	
CS mark both boxes.	
DR.	
Ellen	
Isler	
10101	
AD Card. Flow Hal	
13 Bolten Gardens	
London	
F - 1	
SWFCALCOUNTRY EMPLAND	
DO 21 9243 Nationality NA	
oc Director General	
NOME	
Iconsenttoactasdirector/secretoryoftheabovenamedcon	npany
Λ	

A serving director etc must also sign the form overleaf.

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

## Resignation DR Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). **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 Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) **Forenames** NN Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region **Postcode** Country Other change (please specify) A serving/director, secretary etc must sign the form below. Signed Date Signature (by a serving director/secretary/administrator/ administrative receiverAfeceiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales or 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? Radcliffes & Co. 5 Great College Street,

Westminster, London,

Ref: 408/CJM

SW1P 38J

Tel: 071 222 7040