

288

Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 2968221

Company name

A PIECE OF CAKE (EAST CROYDON) 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.

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

Date of
appointment

	Day	Month	Year
DA			

Appointment of
director

CD

Appointment of
secretary

CS

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

Name *Style/Title

Forenames

Surname

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

AD

Post town

County/Region

Postcode

Country

Date of birth*

DO

Nationality NA

Business
occupation*

OC

Other
directorships*Consent
signature

Signed

Date

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

A serving director, secretary must also sign this form on next page.

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)

DR 1 2 0 9 9 4

XD X

XS

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

LEA YEAT LIMITED

DO

Change of particulars

(this section is not for appointments or
resignations).

Complete this
section in all cases
where particulars
have changed and
then the
appropriate
sections 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)

DC

ZD

ZS

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

DO

NN

Change of name
(enter new name)

Forenames

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.

Signature

Signed

[Signature]

Date 12.09.94

CARGIL MANAGEMENT SERVICES LIMITED
(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?

22 MELTON STREET

LONDON

Postcode NW1 2BW

Telephone