

**OYEZ**

CHA1

**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

2978406

Company name

YMCA GEORGE WILLIAMS COMPANY

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]**Consent signature**

Day Month Year

DA

20 04 95

CD

☒

CS

☐

Please mark the appropriate box.

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

MR

NICHOLAS JOHN

NIGHTINGALE

AD

31 SHAKESPEARE TOWER

BARRICAN

LONDON

ENGLA -

EC24 8DR Country

ENGLAND

DO

29 08 42

Nationality[†]

NA

BRITISH

OC

NATIONAL SECRETARY

SEE ATTACHED LIST

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

Signed

M. Nillide

Date

20th April 1995

NOTESShow 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 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.

*Voluntary details [†]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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(*name previously notified to Companies House*)

Surname

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

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 ☐

Country

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

Signature

Signed

M. C. P. Jones

Date

20.4.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (*Delete as appropriate*)

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.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

MISS R H THOMPSON

ANTHONY COLLINS, SOLICITORS

Tel: 0121 212 7401

DIRECTORSHIPS OF NICHOLAS JOHN NIGHTINGALE

1. Fowler Limited
2. Kentships Limited
3. Manbre Sugars Limited
4. Tate & Lyle Cane Cultivations Limited
5. The Westburn Sugar Refiners Limited
6. Four F Nutrition Limited
7. Farm Food Formulators Limited
8. Micronized Food Products Limited
9. Milltech Limited
10. A & W Smith & Company Limited
11. British Charcoals & MacDonalds Limited
12. Farm Food Holdings Limited
13. Foundry Plant & Machinery Limited
14. Greenock Bulk Handling Company Limited
15. The Mirrlees Watson Company Limited
16. R G Ross & Son Limited
17. Charles E Ford Limited
18. Tate & Lyle Agribusiness Limited
19. Tate & Lyle Operations Limited
20. Tate & Lyle Shipping Limited
21. Tate & Lyle Transport Limited
22. Tate & Lyle Trading & Developments Limited
23. United Molasses Company Limited
24. Cookie Jar Limited
25. Rumvite Limited
26. Tate & Lyle Industries Limited
27. Tate & Lyle Investments Limited
28. Tate & Lyle Group Services Limited
29. Tate & Lyle Holdings Limited
30. Nozester Limited
31. Walkern Victoria Industries Limited