



Change of director or secretary or change of particulars.

This	form	should	be	completed	in	black
		01.04.0				~.~~

Company number

Company name

Date of appointment

Appointment of director

Appointment of secretary

CN	29	178406			
YMC	<b>A</b>	GEORGE	WILLIAMS	COMPANY	

## **Appointment**

(Turn over page resignation and change of particulars).

\*Style/title

Name

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

## **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 surnam

- 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.

Give the name of every company of which the person concerned is a director or has been a director at any

Other directorships.

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.

Day Month Year
DA 210014915
Please mark the appropriate box.  If appointment is as a director and secretary
cs mark both boxes.
MR
HAROLD FRED
WHITE
TD IPFA
<b></b>
AD 1 GILLISON CLOSE
MELLING
CARNFORTH
LANCS
LAG 2RD Country ENGLAND
DO 06 06 27 Nationality NA BRITISH
oc Retired
SANT MARTIN'S ENTERPRISES LTD.
ULDECO Lta
LANCORD Lid 15COL Lid
I consent to act as director/secretary of the above-named company
Signed Awhir Date Romaine 199

Consent signature

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

A serving director etc must also sign the form overleaf.

Resignation	•		
Date of resignation et (This includes any		DR	
form of ceasing to hold office e.g.	•	Please mark the appropriate box.  If resignation etc is as a director and secretary	
death or removal	Resignation etc, as secretary	mark both boxes.	
from office).	Forenames		
~	Surname		
	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason		
Change of par	(eg death) l ticulars		
	Date of change of particulars	DC	
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary.	
in all cases where particulars have	Change of particulars, as secretary	zs mark both boxes.	
changed and then the appropriate section	Forenames (name previously	· · · · · · · · · · · · · · · · · · ·	
below.	Surname notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name (	enter new name) Forenames	NN	
	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 Date 20.4.95  (by a serving director/secretary/administrator/	
		administrative receiver/receiver). (Delete as appropriate)	
After signing pleas to the Registrar of		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.	
	Companies House direct any e information on this form?	MISS R H THOMPSON	
		ANTHONY COLLINS, SOLICITORS	
		Tel: 0121 212 7401	