

Chettleburgh's Limited
Temple House
20 Holywell Row
London
EC2A 4JB



288

This form should be completed in black.

Change of director or secretary
or change of particulars.

Company number

2992000

Company name

MARKFLAME ELECTRICS
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 03 03 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

MARK ANDREW

Surname

RICHMOND

*Honours etc

NIL

Previous forenames

NIL

Previous surname

NIL

Usual residential address

AD 1 OAKVIELD

YORK ROAD

Post town

BYFLEET

County/region

SURREY

Postcode

KT14 7HX Country ENGLAND.

Date of birth +

DO 01 01 68 Nationality + NA BRITISH.

Business occupation +

OC ESTATE AGENT

Other directorships +

NONE

Consent signature

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

Signed *[Signature]* Date 3/3/95

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 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

(This includes any form of ceasing to hold office e.g. death or removal from office).

If cessation is other than resignation, please state reason
(eg death)

DR	03	03	95
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XD	X
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XS	
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} Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

Chettleburgh's Limited

DO	2,9	0,8	5,8
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Change in particulars

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (*directors only*)

DC

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

DO

NN

AD

Country

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)

A serving director, secretary etc must sign the form below

Robert Stephen Kelford for and on behalf
of Chettleburgh International Limited

Signature

Signed

Date _____

(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 enquires about the information on this form?

Chettleburgh's Limited

Temple House, 20 Holywell Row, London

EC2A 4JB

Tel: (071) 377 0381