



COMPANIES I



# 288

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

This form should be completed in black.

Company number

CN

3024231

Company name

Controlway Limited

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

### 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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

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

Consent signature

\*Voluntary details †Directors only

Day Month Year

DA

21 02 95

CD

CS

X

Please mark the appropriate box.

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

Mr

STEPHEN BRIAN

SMITH

AD 6 Alder Carr

Baildon

West Yorkshire

BD17 5TE

Country ENGLAND

DO

Nationality†

NA

OC

COMPANY SECRETARY

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

Signed

Date

21.2.95

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

A serving director etc must also sign the form overleaf

Signature

Signed

*S.R.G.W.*

Date

21/2/95

(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?

York Place Company Services Limited

12 York Place

Leeds LS1 2DS

Tel: 0532 420222

Fax: 0532 425904