

C Ó M P A N I E S H O

COMPANIES HOUSE 25/05/95

Change of director or secretary or change of particulars.

Please compl	lete in	blac	k using
typescript or	block	lette:	ring

Company number	CN 3025625	
Company name	SOMERSET CHANGER OF COMMERCE	
	AND INDUSTRY LIMITED.	

Year

Day

Month

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. 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[†]

- dormant

· a parent company which wholly owned the company making the

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

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

Consent signatur	e
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DA 012 015 9 15
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
MR
Lussell Geolgs
Const
AD 157 LOWEL DURSTON
noinnat
SomeRest
CNGLPHS
TA3 SAH Country ENGLAND
DO 0 12 0 1 4 4 Nationality NA 2ng45H
OC CHAMBER EXECUTIVE DIRECTOR
I consent to act as director/secretary of the above named company
Signed R Comi Date a/
A serving director etc must also sign the form overleaf.

*Voluntary details ^TDirectors only

Resignation	ſ	
•	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
-	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously) notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	·
Change of usual re	esidential 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
After signing please 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 3D for companies registered in Scotland.

To whom should Companies House direct any

enquiries about the information on this form?

HENRY PAPLORTH

3 HAMMET SPREET THUNTON

SOMERIET TAILRZ Tel: 01823 254155