

COMPANIES

Please complete in black using typescript or block lettering



Change of director or secretary or change of particulars.

Company name

6

CommERCIAL

PARTS

SPECIMEISTS

Appointment

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

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

- for a married woman the name before

may state the title instead of or in addition to the forenames and surname.

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

NOTES

except:

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^T

Other directorships^T

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

Consent signature

Signed

Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. DAUGO 6RO COWLING DRIVE SPERCHOOD BKISTOL 4000 BSI4 ENGLAND Country DO 012 Nationality[†] NA OC DISTRIBUTION DIRECTOIR I consent to act as director/secretary of the above named company

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Boolematics	Г	
Resignation	Date of resignation etc	DR 07014915
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	XS X mark both boxes.
from office).	Forenames	BRISTOL LEGAL SCRVICES LIMITED
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (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 residential address (enter new address)		AD
·	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		serving director, secretary etc must sign the form below.
	•	for and on behalf of
		for and on behalf of Bristol legal scroices Limited Signed Date = 14155
	Signature	
		(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.
	Companies House direct any e information on this form?	
		Tel: