

Package: 'Laserform'
by Laserform

Companies House Appi



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3039816

Company name

FCB 1128 Limited

Appointment

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

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[†]

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

Consent signature

*Voluntary details

[†]Directors only

Day Month Year

DA 1 2 0 5 9 5

CD ☒

CS ☐

Please mark the appropriate box.

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

Roger Parmley

Wilson

AD "Deep Springs"

Danzey Green

Tamworth-in-Arden

Warwickshire

B94 5BG

Country England

DO 2 2 0 4 5 1

Nationality[†] **NA** British

OC Company Director

See Attached List

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

Signed

Date

19/5/95

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

Surname

(name previously notified to Companies House)

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

Country

Other change

(please specify)

DR 1 2 0 5 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Legist Directors Limited

DO 2 7 0 9 8 7

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, secretary etc must sign the form below.

Signature

For and on behalf of Legist
Secretaries Limited

Signed S. Mary Date 19/5/95
(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

To whom should Companies House direct any
enquiries about the information on this form?

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.

Frere Cholmeley Bischoff, 4 John Carpenter

Street, London EC4Y 0NH

Ref: SDM/MDG

Tel: 0171 615 8000

Roger Parmley Wilson

LIST OF DIRECTORSHIPS

Midlands Cable Communications Limited
Telford Telecommunications Limited
Central Cable Sales Limited
Cable Communications South East Staffordshire Limited
Wolverhampton Chamber of Commerce
Dudley ~~Technical College~~ Training & Enterprise Council

Attached list - directorships for R.P. Wilson