

COMPANIES $H \circ U \circ E$

Change of secretary

This form should be completed in black.

Company number

Company name

CN

3045942

Month

KAREN ARNOLD (UK) LIMITED

Year

Appointment

Date of appointment

Appointment of secretary

*Style/title

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

- 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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

I consent to act as

Date of birth[†]

Business occupation^T

Other directorships^T

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.

L&A Sec (CHA120)

cs XMR MICHAEL ISAACS WITHENLES AD FARM DAK ROAD PRESTBURY CHESHIRE 4QA Country Nationality[†] OC FASHION ASENT

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

secretary of the above named company

Date

*Voluntary details

Resignation of secretary

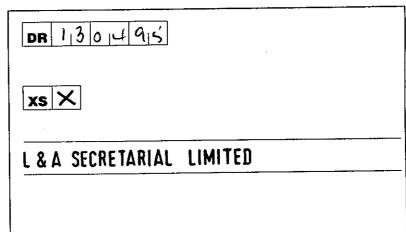
(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



Resignation of director

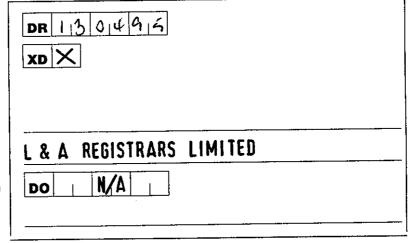
(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc

Resignation etc, as director

Forenames

Surname

Date of birth (directors only)





Presentor's name address and reference (if any):

Signature

Sugar Stars (8

Signate 13/4/45

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

A serving director, secretary etc must sign the form below.

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.