



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number.

CN 3048455

Company name

BARRY STANSFIELD

ENTERPRISES (LIMITED)

Appointment

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

Date of appointment

Day Month Year
DA 30 04 95

Appointment of director

CD

Appointment of secretary

CS X

Please mark the appropriate box.

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

Name

*Style/title

X MRS

Forenames

X ANNA

Surname

X STANSFIELD

*Honours etc

X

Previous forenames

X

Previous surname

X MYSKIW

Usual residential address

AD X 64 JEFFREYS DR

Post town

X DUKINFIELD

County/region

X CHESHIRE

Postcode

X SK16 4BZ Country X ENGLAND

Date of birth[†]

DO 25 11 250 Nationality[†] NA X BRITISH

Business occupation[†]

OC X CO. SECRETARY.

Other directorships[†]

X NONE

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

Consent signature

Signed X A Stansfield Date X 30/4/95.

*Voluntary details [†]Directors only

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

Complete this section in all cases where particulars 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 3004915

XD

XS

X

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

ASHCROFT CAMERON SECRETARIES LIMITED

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, secretary etc must sign the form below.

FOR AND ON BEHALF OF ASHCROFT CAMERON SECRETARIES LIMITED

Signed _____ Date _____
(by a serving director/secretary etc)
~~XXXXXXXXXXXXXXXXXXXX~~ (Delete as appropriate).

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Signature

After signing please return the form to the Registrar of Companies at

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

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT

HERTS. WD7 7AR

TEL: 01923 855806