

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3048455	
BARRY STANSFIELD	
ENTERPRISES	d'emitei)
<u> </u>	

Appointment

NOTES

(Turn over page for resignation 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

or for at least 20 years. A peer or individual known by a title

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

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^T Other directorships.

Business occupation¹

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

Day Month Year 91 0 Please mark the appropriate box. CD If appointment is as a director and secretary X mark both boxes. CS MRS ANNA STANSFIELD MYSKIW 64 JEFFREYS DUKINFIELD CHESHIRE ENGLAND SKIB 4BZ Country X ς | ο | Nationality | NA | CO. SECRETARY. OC NONE X I consent to act as director/secretary of the above-named company AStanaful of Date 1/30/4/95. Signed X

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Leaned in October 1990

Resignation DR 300495 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). ASHCROFT CAMERON SECRETARIES LIMITED **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DÇ Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House)

DO

Change of name (enter new name)

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Date of birth (directors only)

Postcode

Other change

(please specify)

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

FOR AND ON BEHALF OF ASHCROFT CAMERON
SECRETARIES LIMITED

Signature

or

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?

FOR AND ON BEHALF OF ASHCROFT CAMERON
SECRETARIES LIMITED

Signed ______ Date
(by a serving director/secretary/secre

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.

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT

HERTS. WD7 7AR TEL: 01923 855806