



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

3053219

Company name

HEXAGON 182 LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 18 08 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

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 principle office on the
usual residential address line.

Give previous forenames or surname
except:

- 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

* 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

Mr

Bharat

Kotecha

AD 227 Byron Road

Wealdstone

Harrow

Middlesex

HA3 7TD

Country

DO

Nationality † NA

OC

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

Signed

B. Kotecha

Date 18/8/95

A serving director etc must also sign the form overleaf.

* Voluntary details

Directors only

Resignation

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

Date of resignation etc

DR 18/8/95

Resignation etc, as director

XD

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

Resignation etc, as secretary

XS

x

Forenames

Surname

Hexagon Registrars Limited

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

Change of particulars, as director

ZD

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

Change of particulars, as secretary

ZS

Forenames

(name previously
notified to
Companies House)

Surname

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

(please specify)

Other change

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

Signature

Signed

FOR AND ON BEHALF OF

HEXAGON DIRECTORS LIMITED

Date

18/8/95

(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.

Fox Williams, City Gate House,

39-45 Finsbury Square, London EC2A 1UU

Ref: SJC\WLM

Tel: 0171-628 2000