

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

| Company number | <b>CN</b> . 3054027       |  |
|----------------|---------------------------|--|
| Company name   | FAIRFIELD IMAGING LIMITED |  |
|                |                           |  |

Year

Day

Month

## **Appointment**

(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

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

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

Post town

Postcode

County/region

Date of birth<sup>T</sup>

Business occupation<sup>T</sup>

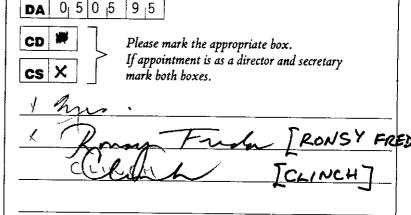
Other directorships<sup>T</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address



GLOBER

AD

30 FIRST ST,

LANGTON GREEN, KEN

Country UK

**∠** O Nationality NA

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



Give the name of every company incorporated in Great Britain 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

\*KHNIØBFW\* COMPANIES HOUSE 16/05/95

TDirectors only

A serving director etc must also

## Resignation DR 05 05 95 Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). **Forenames** HALLMARK REGISTRARS LIMITED Surname DO 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). DC Date of change of particulars Complete this section Please mark the appropriate box. ZD Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD i Change of usual residential address (enter new address) Post town County/region

Postcode

(please specify) Other change

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

Country

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?

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

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.

