

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CN 3079073			
EASTERN	GREEN	LIMITED	

Appointment

(Turn over page for resignation an change of ulars).

NOTES

Date of appointment

Month

Year

Day

Appointment of director

Appointment of secretary

CD

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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

NORMAN GEORGE

Give previous forenames or surname except:

the name on surname line and registered or principal office on the

usual residential address line.

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show

- for a married woman the name before marriage need not be given.

· for names not used since the age of 18 or 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.

County/region

Post town

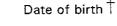
Postcode

Other directorships.

Give the name of every company ncorporated 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 directo

- dormant
- · a parent company whi owned the company return
- a wholly owned subsit company making the r
- another wholly owned of the same parent com



Business occupation †



COMPANIES HOUSE 04/10/95

Consent signature

8 CORNFIELD AD

MOTTRAM RISE

STALYBRIDGE

CHESHIRE

SK15 2UA

Country .

ENGLAND

DO

OC CHARTERED ACCOUNTANT

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

Signed

A serving director etc must also sign the form overleaf.

*Voluntary details

†Directors only

Resignation	i,	• • • • • • • • • • • • • • • • • • • •
(This includes ar	Date of resignation etc	DR - 7 JUL 1:395
form of ceasing to hold office e.g.	j to Resignation etc. as directo	DK SPECIAL .
death or remov from office).	al Resignation etc, as secretary	If resignation etc is as a director and secretary
Forenames		<u> </u>
Surname		
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).		its
or resignations).	Date of change of particulars	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
particulars of a Change of particular serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously)notified to	
below.	Surname Companies House)	
Change of name(e	Date of birth (directors only)	DO
Change of name(enter new name) Forenames		
Surname		
Change of usual residential address (enter new address)		AD
Post town		
Other change County/region Postcode (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed H. G. 3012
After signing please return the form to the Registrer of Companies at or To whom should Companies House direct any enquiries about the information on this form?		Signed Date Date (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.
		First National Corporate Services
		Brazennose House East.Brazennose St.
		Manchester. M2 5BP Tel: