



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3079073

Company name

EASTERN GREEN LIMITED

Appointment

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

Date of appointment

Day Month Year
DO 17 JUL 1995

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name

*Style/title

Forenames

NORMAN GEORGE

Surname

DENTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 CORNFIELD

MOTTRAM RISE

STALYBRIDGE

CHESHIRE

SK15 2UA

Country ENGLAND

Post town

County/region

Postcode

Other directorships.

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:

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

Date of birth †

DO 18 08 47

Nationality † NA BRITISH

Business occupation †

OC CHARTERED ACCOUNTANT



A34 *A2TG9FLU* 405
COMPANIES HOUSE 13/10/95

COMPANIES HOUSE 04/10/95

Consent signature

I consent to act as ~~Director~~ secretary of the above named company

Signed

N. G. Denton

Date

17 JUL 1995

*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

DR 17 JUL 1995

Resignation etc, as director

XD

Resignation etc, as secretary

XS X

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

Forenames

FNCS SECRETARIES LIMITED.

Surname

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

Change of particulars, as secretary

ZS

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

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

Other change

(please specify)

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

Signature

Signed

D. G. [Signature]

Date

17 JUL 1995

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

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

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.

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

First National Corporate Services

Brazennose House East. Brazennose St.

Manchester. M2 5BP

Tel: