

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	3088829		
	UNIVERSAL	GENERAL LIMITED	

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

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 except:
- for a married woman the name before marriage need not be given.
-for names not used since the age of 18

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

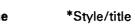
Forenames

Surname

*Honours etc

Previous surname

Usual residential address



Previous forenames



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, 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.

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

Month Year DA O 8 018 Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. SONJOY CHATTERSEE GARDONS. WESTBOURNE LONIDON 5 PU Country W2 φ | 9 | 5 | φ Nationality NA BRITISH OC ACCOUNTANT UNIVERSAL FINIERAL TRADING G. LD. I consent to act as director/secretary of the above named company

^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc.	DR 0,80,89,5
form of ceasing to hold office e.g.	•	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	HALLMARK SECRETARIES LIMITED
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of part	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN NN
	Surname	
Change of usual re	esidential 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.
		ne
	Signature	Signed Date
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	ompanies House direct any information on this form?	
		Tel: