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# **IORDANS**

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS Tel: 0117-923 0600

Change of director or secretary or change of particulars.

### This form should be completed in black.

Company number

Company name

CN 309788S	
AGENTCASE LIMITED	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

#### 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 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 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

**Forenames** 

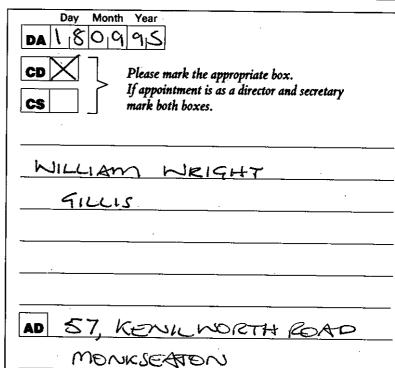
Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address** 





Post town

County/region

**Postcode** 

NEWS 8BB Country

Date of birth<sup>†</sup>

Nationality<sup>†</sup> | NA

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

Other directorships.

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.

Other directorships<sup>T</sup>

Business occupation<sup>T</sup>

CHARITY MANAGER NOTIC

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

RD

Consent signature

Signed W. W. Q.Q.

Date 1819195

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

#### Resignation DR 180995 Date of resignation etc (This includes any Please mark the appropriate box. ΧĐ Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). **Forenames** INSTANT COMPANIES LIMITED Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DC Please mark the appropriate box. ZD Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. ZS Change of particulars, as secretary particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country **Postcode** (please specify) Other change A serving director, secretary etc must sign the form below. MCounth Date 18109195 **Signature** Signed (by an authorised signatory/a serving director/secretary/ administrator/administrativo receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any

JORDAN & SONS LIMITED 21 ST. THOMAS STREET

Tel:

BRISTOL BS1 6JS

enquiries about the information on this form?