



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3111015

Company name

Big Conker Software Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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.

Forenames

Surname

*Honours etc

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.

Previous forenames

Previous surname

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Usual residential address



A02 *A3P0VFP1* 319
COMPANIES HOUSE 17/10/95

Post Town

County/region

Postcode

Date of birth†

Business occupation †

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 parent company.

Consent signature

*Voluntary details

† Directors only

Day Month Year

DA 06 10 95

CD ☒

CS ☐

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

MRS

KATHRYN ANNE

VAN HOWE

AD

OLD THE BAKERY

HIGH STREET

BARCOMBE

EAST SUSSEX

BN8 5DH

Country U.K.

DO

1180560

Nationality†

NA

BRITISH

OC

ADMINISTRATOR

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

Signed

Kathryn Van Howe

Date

06/10/95

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post Town

County/region

Postcode

Country

Other change

(please specify)

DR 06 11 09 95

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

First Secretaries Limited

DO

DC

ZD

ZS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must sign the form overleaf.

Signed

Date

6.10.95

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

Signature

or

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.

1st Class Company Services Limited

(C/12638)

72 New Bond Street

London

Tel: 071 495 5145 142

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?