COMPANY FORMATIONS

CHA8

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3112843	
CLUAN PROPERTY SERVILES	
LIMITED	

Month

Day

Year

Appointment

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Give previous forenames or surname except:

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.

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

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Other directorships.

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 company which either is, or at all times during the past 5 years who 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 subsidiery of the same parent company.

Business occupation^T

Other directorships[†]

Consent signature

1095 DAILIZ Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. mes TANE CATHERINE *ឣ*似ルエ WOLSEY ROAD ASHFORD MIDDLESEX Country ENGLAND Nationality[†] NA OC I consent to act as director/secretary of the above named company Date 26.10.95

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

DR 1 2 11095 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** Surname **COMBINED SECRETARIAL SERVICES LIMITED** Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZĐ Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date **AUTHORISED SIGNATORY ON BEHALF OF COMBINED** SECRETARIAL SERVICES LIMITED After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales 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? **ICC COMPANY FORMATIONS**

33 CRWYS ROAD

Tel: 0222 372354

CARDIFF