

London Law

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3131810

Company name

DELTA SELF DRIVE LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 23 11 95

Appointment of director

CD

Appointment of secretary

CS X

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

Name

*Style/title

MR

Forenames

JOHN

Surname

OWENS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 BONNYRIGG CLOSE, THE WESTLANDS

INGLEBY BARWICK

STOCKTON-ON-TEES

CLEVELAND

Post town

County/region

Postcode

TS17 0PG Country ENGLAND

Date of birth[†]

DO 05 11 53 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

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

Consent signature

Signed

Date

5/12/95

A serving director etc must also sign the form overleaf.

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.



A25 *ATC3MHG1* 202
COMPANIES HOUSE 19/12/95

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.

58099

*Voluntary details [†]Directors only

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day	Month	Year
DA	23	11 95
CD	<input checked="" type="checkbox"/>	
MR.		
STEPHEN JOHN		
SMITH		
AD	THE WHITE HOUSE	
MALTBY		
MIDDLESBROUGH		
CLEVELAND		
		COUNTRY ENGLAND
DO	15	06 57
Nationality [†]		NA BRITISH
OC	MANAGING DIRECTOR	
NORTHGATE MOTOR HOLDINGS LIMITED		
I agree to act as director of the above named company		
Signed		Date 23.11.95

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR	23	11 95
XD	X	
London Law Services Limited		
DR	23	11 95
XS	X	
London Law Secretarial Limited		

Signature

For and on behalf of LONDON LAW SERVICES LIMITED	
Signed	Date 23.11.95
Authorised Signatory	

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

CHA 5

The London Law Agency Limited
84 Temple Chambers Temple Avenue,
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