



CHWP000

This form should be completed in black.

A20
COMPANIES HOUSE

AAASU9LB

353
17/10/2005

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

CN FC 18077

Company name

Jarvis Red Tin Shed Corporation Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA

CD

CS

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

NOTES

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

AD

Post town

County/region

Postcode

Country

Date of birth †

DO

Day Month Year

Business occupation †
(if any). If none
other directorships.

Nationality †

NA

OC

OD

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Change of particulars, as secretary

(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)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

11

Post town

County/region

Postcode

Country

Other change

(please specify)

Day		Month		Year				
DR	1	0	0	9	2	0	0	5

XD	<input checked="" type="checkbox"/>
XS	<input type="checkbox"/>

*Please mark the appropriate box.
 If resignation etc is as a director and secretary
 mark both boxes.*

Richard Wooler

Thomason

Day		Month		Year				
DO	0	6	0	2	1	9	5	1

DC	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ZD	
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ZS	
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Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NN	
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AD	
-----------	--

Country _____

A serving director / secretary / person authorised must sign the form below.

Signature

Signed DTG B C Date 12.10.05

After signing please return the form to the Registrar
of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

of

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

O BEVERIDGE CASTLE HOUSE,
DESBOROUGH ROAD
HIGH WICKHAM - MD11 2PR