

Resignation

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

Date of resignation

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

	Day	Month	Year
DR	3	0	1 2 0 0 6
XD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If resignation etc., is as director and secretary mark both boxes	
XS	<input checked="" type="checkbox"/>		
Forenames: Alison			
Surname: Yapp			
	Day	Month	Year
DO	2	0	1 1 1 9 6 5

Change of particulars

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

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies House
Surname }

Date of birth (directors only)

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes	
ZS	<input type="checkbox"/>		
Forenames: _____			
Surname: _____			
	Day	Month	Year
DO			
NN: _____			
AD: _____			
Post town: _____			
County/region: _____			
Postcode: _____ Country: _____			

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

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

Signature

Signed JLA

Date 27-11-06

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

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

Nicholas Giles, Charter plc, 52 Grosvenor Gardens

London SW1W 0AU

Tel

