	642(1)(b) Page 1
642(1)(b) Return of alteration in the directors or secretary of a Part attach barcode here
	XXIII company or in their
	particulars Photocopies of this form
Please use upper and/or lower case	Company number (e.g. FC 099999): will not be accepted
letters exactly as you ntend them to appear in Company name in	MF 001015
Black Ink. Please leave a blank	Company name (in full):
box to indicate a space.	AVERY BERKEL LIMITED
Please complete all remaining boxes on	
this form legibly, in CAPITAL LETTERS	
and in Black Ink. Sase leave a blank	
box to indicate a space. Use a suparate row for	Appointment
each address line. Tease do not fold this form.	Date of appointment (DD/MM/YYYY):
(Turn over page for resignation and	
change of particulars.)	Appointment of director
Please mark the oppropriate box. If the	*JA6ESSKX* Appointment of secretary JNI 11/06/2021 #111
appointment is as lirector and secretary	Title: COMPANIES HOUSE
mark both boxes	
* See Note 1	Forenames *:
	Surname:
* See Note 1	Previous name *:
	Usual residential address:
Address Line 1	
Address Line 2	
Address time 2	
Post lown	
County/region	
	Postcode:
	Country:

	Appointment (continued)													
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):													
this form legibly, in CAPITAL LETTERS		•												
and in Black Ink. Please leave a blank box to indicate a	Nationality †:													
space. Use a separate row for														
each address line. Please do not fold	Business occupation †:													
this form.]												
	Other directorships †:													
	Yes No													
‡ See Note 2	Other directorships detail ‡													
		[]												
		ļ												
		j												
	Consent signature													
	Signed: Date (DD/MM/YYYY):													
	A serving director etc. must also sign the form on page 4													
(This includes any form of ceasing to	Resignation													
hold office e.g. death or removal from office)	Date of resignation (DD/MM/YYYY):													
<i>,</i>	13012003													
Please mark the appropriate box. If	Resignation etc. as director													
resignation etc. is as director and secretary	Resignation etc. as secretary													
mark both boxes. * See Note 1	Forenames *:													
368 11010 1	RICHARD													
	Surname:													
	WILKINSON													
	Date of birth † (DD/MM/YYYY):													
	011967													
	If cessation is other than resignation please state reason (e.g. death):													
† Directors only														
!		İ												
		•												

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Complete this section in all cases where	e change of tactional														
particulars have changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):														
below, i.e. Change of name.															
Please mark the appropriate box. If	Change of particulars as director														
change of particulars etc. is as director and secretary mark both	Change of particulars as secretary														
boxes. * See Note 1	Forenames *:														
Names previously notified to															
Companies Registry.	Surname:														
	Date of birth † (DD/MM/YYYY):														
(enter new name).	Change of name:														
* See Note 1	Forenames *:														
See Note :	Polenames .														
	Surname:														
a v.er new address).	Change of usual residential address:														
Address Line 1															
Address Line 2															
D14															
Post town															
County/region															
Please complete all	Postcode:														
remaining boxes on this form legibly, in CAPITAL LETTERS															
and in Black Ink. Tease leave a blank	Country:														
box to indicate a space. Use a															
eparate row for each address line. Stease do not fold															
this form.															

† Directors only

Change of Particulars (continued)

Please complete ali remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

0	Other change (please specify):																								
							I									L					Ľ				
						Ι	1																		

Counter signature A serving director/secretary etc. must also sign the form below	w
Signed:	Date (DD/MM/YYYY):
	10062021
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)	_

To whom should Companies Registry	C	onta	act	na	me	: :																										
Companies Registry direct any enquiries about the	Г	Τ	Τ	Τ	Т	П			Ι	Τ	T			Γ	T	Τ	Т	_	Γ	Γ	Τ	T	T	Т		Τ	Τ	T	Т	 		
information on this form?	Address:																															
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Address Line 2				Ι	Ι					Ι	I					Ι	Ι	_			Ĭ.					Γ	Ι					
Post town		Τ	Ι						Γ	Ι							Ι	_			Ė	Ι	Ι	\prod		Γ	Ι	I				
County/region					T				T	Ι					Ţ	Ι	Ι	_				Ι		\int			I				<u> </u>	
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Notes

 Show all 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

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

Give the name of every company of which the person concarned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time 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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent