

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 5449

12

Company name

WARNERS UK LTD.

## Appointment

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

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

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

### 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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

## 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 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 company.

Consent signature

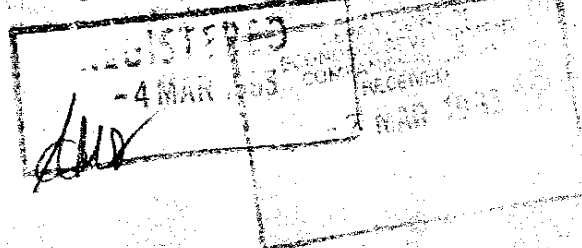
Signed \_\_\_\_\_ Date \_\_\_\_\_

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

\*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.



## Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

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

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Forenames } (name previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR 3 1 1 2 9 2

XD ☒

XS ☐

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

ANTHONY

DOUGALL

DO

DC

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as director and secretary mark both boxes

DO

NN

AD

A serving director/secretary etc must also sign the form below

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

R. KEMP, WARNERS UK LTD.

DABELL AVE, BLETHEIM IND. EST.

NORM. NG6 8WA Tel: 0602 795796

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 5449

105

Company name

WARNERS UK LTD.

## Appointment

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

Date of appointment

DA 11012912

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

### 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.

Name

\*Style/Title

MR

Forenames

WILLIAM

Surname

FINKELSTEIN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 382 BRADLEY HEDGE  
CIRCLE

Post town

FAIRFIELD

County/Region

CONNECTICUT

Postcode

06430 Country USA

Date of birth†

DO 21 018 418 Nationality† NA

Business occupation†

OC

Other directorships†

Authentic Fitness Corporation

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

Consent signature

Signed

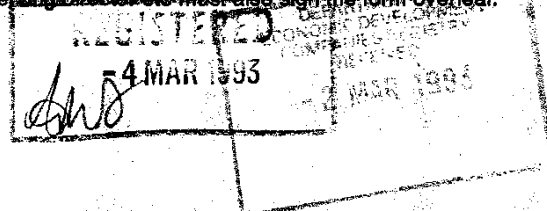
Date

11/01/93

\*Voluntary details

†Directors only

A separating director etc must also sign the form overleaf.



## Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

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

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Forenames } (name previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as director and secretary mark both boxes

DO ☐

NN ☐

AD ☐

A serving director/secretary etc must also sign the form below

Signature

Signed

Date

31.12.92

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

R. KEMP. WARNERS UK LTD.  
DABELL AVE. BLENHEIM IND. PARK.  
NOTTM NG6 8WA Tel: 0602 795796