



COMPANIES HOUSE

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

10466

Company name

ALBION ROVERS FOOTBALL CLUB

### Appointment

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

Date of appointment

Day Month Year

DA 22 06 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

MR

Forenames

DAVID

Surname

THOMAS SHANKS

\*Honours etc

B.Sc.

Previous forenames

Previous surname

Usual residential address

AD 8<sup>th</sup> RALSTON STREET

Post town

AIRDRIE

County/region

STRATHCLYDE

Postcode

ML6 0DH Country BRITAIN

Date of birth<sup>†</sup>

DO 18 04 62 Nationality<sup>†</sup> NA BRITISH

Other directorships.

Business occupation<sup>†</sup>

OC DIRECTOR

Other directorships<sup>†</sup>

ALIEN TIMBER

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

Consent signature

Signed J.T. Shanks Date 22.06.95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



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.

## 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

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed David Forrester Date 29/4/95

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

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

or

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

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

DAVID FORRESTER

21 ACADEMY STREET

COATBRIDGE Tel: 01236/433438