



COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN SC 081893

Company name

MERCHISTON ENTERPRISES

LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 09 95

Appointment of director

CD

Appointment of secretary

CS X

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

Name

*Style/title

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.

Forenames

DEREK GARDNER

Surname

SMITH

*Honours etc

B. COM. C.A.

Previous forenames

Previous surname

Usual residential address

AD MANOR HOUSE

GOSFORD ROAD

Post town

LONGWIDRY

County/region

EAST Lothian

Postcode

EH32 0LF Country

Date of birth[†]

DO Nationality[†] NA

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

Other directorships.

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.

Consent signature

Signed *D. Smith* Date 21/9/95

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

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

Other change

(please specify)

DR 01 09 95

XD

XS X

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

RICHARD PATRICK

WALLER

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

Date

28/9/55

(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

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

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.

Merchiston Castle School

Colinton

Edinburgh EH13 0PU

Tel:

441 - 1062