

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 5009	11239		
THE DAVID	HUME	TNSTITUTE	

## **Appointment**

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

Date of appointment

Appointment of director

### **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

Give previous forenames or surname

- for a married woman the name before marriage need not be given.
- es not used since the age of 18 or for at least 20 years.
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Appointment of secretary

Name

\*Style/title

**Forenames** 

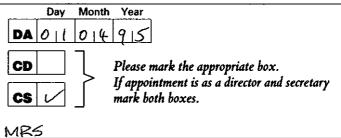
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



GLENYS BARBARA GILLIAN

LOMAS

NONE

LEE

HOULET COTTAGE

CARLOPS

PENICUIK

MIDLOTHIAN

Country SCOTLAND EH26 9NF

DO 1 15 018 43 Nationality NA BRITESH

OC

COMPANIES HOUSE 25/04/95

## 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary
- of the same parent company.

Post town

County/region

Postcode

Date of birth<sup>†</sup>

( Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

**Consent signature** 

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

Signed L. B. Likai Onas Date 24, 4.95

A serving director etc must also sign the form overleaf.

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

Resignation		
(This includes any	Date of resignation etc	DR 3 1 0 3 9 5
form of ceasing to		Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.
,	Forenames	HECTOR LEWIS
	Surname	MACQUEEN
Date of birth (directors only)		DO 130656
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname _ Companies House)	
:	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
		·
Post town		
County/region		
Postcode		Country
Other change	(please specify)	
;	<b>.</b>	A serving director, secretary etc must sign the form below.
	Signature	Signed Hectar Ray Date 24 456  (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?		
	· ·	Tel: