

## COMPANIES HOUSE

Change of director or secretary Please complete in black using or change of particulars. typescript or block lettering

Month

015

012

DA

Year

95

Company number

Company name

CN 00026926	
MANCHESTER CHAMBER OF	
commerce a industry	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

## **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.

  for names not used since the age of 18
- or for at least 20 years.

may state the title instead of or in addition to the forenames and surname

COMPANIES HOUSE 17/07/9

Post town

County/region

Postcode

Date of birth<sup>T</sup>

Other directorships.

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.

Business occupation<sup>†</sup> Other directorships<sup>T</sup>

CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. KEITH SEELEY AD ∑1 0 2000 シェファル CHORLEY ENGLAND Country DO O Nationality<sup>†</sup> NA CHARTERED ACCOUNTANT. LATHAM FINANCIAL SERVICES LTD LATHAM CONSULTANCY LTD. LCD ACCOUNTANCY CTD I consent to act as director/secretary of the above named company Signed

**Consent signature** 

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing to		TI T
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part or resignations).	iculars (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	mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname	
deww.	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)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed
After signing please to the Registrar of 0		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?		JANIE CLEMENT, MACHERTER CHAME
		JANIE CLEMENT, MACHESTER CHAMAS OF COMMERCE + INDUSTRY, 56 OXFORDS MANCHESTER MGO THJ. Tel: