

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	77:	723-	4
			ASSOCIATION
 :	_	LITES)	1 - 3 - 1 - 1 - 1 - 1 - 1

Appointment

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

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. A peer or individual known by a title

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

county/region

Postcode

Date of birth[†]

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.

Other directorships[†]

Business occupation[†]

Consent signature

Signed

Month Year 0,9 DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. 44 WILLOW ROAD POTTON SCD2 2PH Country 20634 Nationality NABRITUH 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	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	·
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
	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	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)	
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential 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.
		A serving unscorp, secretary etc must sign the form below.
	Signature	Signed Date Date
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D3 for companies registered in Scotland.
	Companies House direct any e information on this form?	JILL SMITH THE FOOTBALL
		ACCOUNTING IS I AND A CTER

GATE, WZ 3LW Tel: 0171 262 4542