



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

☐ CN 106869

Company name

NEATNEON LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 2 07 9 3

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☒ X

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

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
except:

- 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

Name

*Style/title

Forenames

JEFFREY MICHAEL MARK

Surname

JONES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 SOUTHFIELD AVENUE

Post town

LEEDS

County/region

WEST YORKSHIRE

Postcode

LS17 6RM

Country ENGLAND

Date of birth[†]

DO 07 08 56

Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

UNITED INSTRUMENTATION GROUP LIMITED

CF CASSELL & G. LIMITED, CASSELL LONDON

LIMITED, CASSELL ENVIRONMENTAL LIMITED

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

Consent signature

Signed

Date 12/7/93

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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 } (name previously notified to Companies House)
Surname }

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 1 20793

XD

XS

X

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

ROBERT JOHN

TABERNER

DO 241057

DC

2D

2S

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

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

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.

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?

M J ROBINSON ESQ, SIMPSON CURTIS,

SOLICITORS, 41 PARK SQUARE, LEEDS

LS1 2NS

Tel: 0532 433433