



# 288

## Change of director or secretary or change of particulars.

This form should be  
completed in black.

Company number

CN 00127195

Company name

CHALCON PLATING TECHNOLOGY LIMITED

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

#### 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.

#### 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.

Date of  
appointmentAppointment of  
directorAppointment of  
secretary

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous  
forenames  
Previous  
surnameUsual Residential  
Address

Post town

County/Region

Postcode

Date of birth

Business  
occupationOther  
directorships

Day Month Year

DA 2 4 0 4 9 5

CD X

CS

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

MR

PETER WILLIS

MAXWELL

AD 3 THE SQUIRRELS

LICHFIELD

STAFFORDSHIRE

WS14 9AL

Country

DO 2 3 1 0 6 2

Nationality NA BRITISH

OC ACCOUNTANT

OFFSHORE DRILLING SUPPLIES LIMITED

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

Consent  
signature

Signed

Date 28<sup>th</sup> April 1995

A serving director, secretary must also sign this form on next page.

## 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)

DR					
XD					
XS					

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

DO

DO

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Name previously notified to Companies House

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

DC					
ZD					
ZS					

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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)

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?

**act**

Company Secretarial and Compliance Software

STEPHEN KITTOE
FERRUM HOLDINGS PLC , P O BOX 25, HOSPITAL STREET
WALSALL , WEST MIDLANDS
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Telephone 01922 725535