Joidens

PC SÉCRETARY SOFTWARE CHA 114





**Consent signature** 

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

CUMPHNIES HOUSE OBY OIT	<del></del>
Company number  Company name	CN 153009  Leech Homes (Southern) Limited
Appointment	
Date of Appointment  Appointment of director  Appointment of Secretary  Name Style/title  Forenames  Surname  Honours etc  Previous forenames	Day Month Year  DA            CD    CS
Previous surname Usual residential address	AD
Post town County/region Postcode Date of birth Business occupation Other directorships	CountryNationality NA  OC    consent to act as director/secretary of the above
	named company

Signed \_

Company Number 153009

A serving director etc must also sign this form

\_\_\_\_\_\_ Date \_\_

4	*	
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)	DR   1   9   1   2   9   5
If cessation is other than resignation, please state reason (eg death)		
Chan Chang	iculars Date of change of particulars age of particulars, as director ge of particulars, as secretary Forenames (Name previously	DC
Change of name (	notified to Surname Companies House)  Date of birth (directors only) enter new name) Forenames	DO
Change of usual re	Surname esidential address (enter new address)	AD
Other change	Post town County/region Postcode (please specify)	Country
	Signature	Signed One Date 3/195.  by a serving director, secretary etc must sign the form below
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland.		
	Companies House direct any e information on this form?	The Secretary 33 London Road Reigate

Surrey

RH2 9HZ

Tel: 01737 247511

Company Number 153009