



## 288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number		CN 156866
Company name		UNITED TRANSPORT DISTRIBUTION LTD
Appointment		
(Turn to following 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	Day Month Year  DA              CD   Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
Previous surname  Usual residential address  Post town  County/Region  Postcode  Date of birth †  Business occupation †		
		AD
		Country
		DO Nationality <sup>†</sup> NA
		oc
	Other directorships <sup>†</sup>	I consent to act as director/secretary of the above named company
(	Consent signature	Signed Date

Resignation (This includes any form of ceasing to hold office e.g. death or removal from	Resignation etc, as director Resignation etc, as secretary	DR		
office.) Forenames				
Surname				
Date of birth (directors only)		DO I I I		
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	Date of change of particulars Change of particulars, as director Change of particulars, as secretary	DC 1 1 0 8 9 5  ZD X  Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
	I transite brasitation	LAURA MAY		
the appropriate section below.	Surname Companies House)	DANE		
	Date of birth	DO		
(directors only)  Change of name Forenames		NN		
(enter new name) Surname				
Change of usual residential address (enter new address)		AD 2 RYDES CLOSE  BODICOTE		
Post town		BANBURY		
County/Region		OXON		
Postcode		OX15 4QJ Country ENGLAND		
Other change	(please specify)			
A serving director, secretary etc must sign the form below.				
Cionatura		Signed Date 24/8/95		
After signing please return the form to the Registrar of Companies at		(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.		
To whom should Companies House direct any enquiries about the information on this form?		MISS LAURA DANE		
		STRATTON HOUSE		
		PICCADILLY		
		LONDON		
		Lucia a a		