

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 156914



Company name

CROWN BREWERY PLC

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

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Country

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

CS ☐

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

AD ☐

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality † NA ☐

OC ☐

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

Consent signature

Signed

Date

Date of resignation etc

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Complete this section in all cases where particulars 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)

Signature

A serving director, secretary etc must sign the form below.

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

OF

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?

BRIAN BEANLAND

PARK ROYAL BREWERY

LONDON

NW10 7RR