## THE SECRETARIAT

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

Company number Company name	CN 158529  Hall & Tawse Western Limited					
	·					
Appointment	Day Month Year					
(Turn to Date of appointment	DA DA					
next page for resign- Appointment of director	CD					
ation and change of Appointment of secretary	CS					
<pre>parti- culars) Name *Style/Title</pre>						
Forenames						
Surname						
*Honours etc						
Previous forenames						
Previous surname						
Usual residential address	AD					
Post town  AlB *A9E7MD9C* 390  COMPANIES HOUSE 21/07/95  Postcode  Date of birth+  Business occupation+  Other directorships+	Country  DO Nationality+ NA  OC  I consent to act as director/secretary of the above named company					
Consent signature *Voluntary details	Signed Date					

+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

of particulars
Change of particulars,
as director
Change of particulars,

as secretary

Forenames Surname

(name previously notified to Companies House)

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)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ Signature for companies registered in England and Wales, or 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?

DR	01	07	95			
XD	Χ					
XS						
Davi	d St	uart				
Vinc	ent					
DO	28	05	43			 
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DC
ZD
ZS
DO
NN
AD
Country

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

Signed	P	Ъ,	inon	<i>^</i>		Date			
(by a s							inist	<del>rat(</del>	<del>ir</del> /
adminis	strat	<del>live</del>	recei	iver/r	<del>recei</del>	ver)			
(delete	e as	app	ropria	ite)					

S.W. Miller Raine House Ashbourne Road Mackworth DERBY DE22 4NB

Tel: 0332 824000