

COMPANIES HOUSE



288

Please complete in black using typescript or block lettering Change of director or secretary or change of particulars.

Company number	CN 173691	
Company name	JOHN WADDINGTON PLC	

Appointment

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

Name

*Style/title

Forenames

Date of appointment

Appointment of director

Appointment of secretary

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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
- -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.

NOTES

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.

DA CD CS	Day Month Year 0 5 0 1 9 6 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	MR.
	MICHAEL
	MITCHELL
AD	"Moorcroft" 20 Moorway, Tranmere Park, Guiseley Leeds
<u>.</u>	Yorkshire
	LS20 8LB Country England
DO	0 1 0 1 4 1 Nationality NA British
ОС	CHAIRMAN OF CHORLEY & PICKERSGILL LTD.
	Chorley & Pickersgill Ltd. PFB Creative Marketing Solutions Ltd.

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Danismalian		
Resignation	Date of resignation etc	DR i i i
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	r than resignation, please state reason (eg death)	
	diculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname _ Companies House)	
	Date of birth (directors only)	DO 1 1
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	Country
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed M. W. 4
	Signature	(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 3D for companies registered in Scotland.
	Companies House direct any	Company Secretary
enquiries about the information on this form?		JOHN WADDINGTON PLC Wakefield Road
		Leeds
		LS10 1DU Tel: 0113.277 0202