

## COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN 198168	
Umbro UK Limited	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

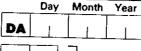
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



CD CS

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

Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

If the director or secretary is a

Show the full forenames. NOT INITIALS

**NOTES** 

Give previous forenames or surname

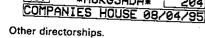
 for a married woman the name before marriage need not be given.

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.

AD

Date of birth<sup>†</sup>



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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

County/region

Postcode

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

DO

Nationality<sup>†</sup> NA

OC

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

Signed

Date

**Consent signature** 

\*A8KG5ADA\*

\*Voluntary details

<sup>†</sup>Directors only

A convinc disposed as ----- ---

	_	
Resignation	Date of resignation etc	DR
This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
•	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC 1 3 0 1 9 5
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	Forenames (name previously > notified to	Frank
appropriate section below.	Surname Companies House)	Barrow
	Date of birth (directors only)	DO 0   4   0   5   4   8
Change of name	(enter new name) Forenames	NN .
	Surname	
Change of usual residential address (enter new address)		AD Broomfield Cottage
•		Trap Street, Somerford Booths
	Post town	Congleton
County/region Postcode		Cheshire
		CW12 2LT Country England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7-4-95  (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleate to the Registrar of	ase return the form of Companies at o	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
To whom should Companies House direct any enquiries about the information on this form?		Mrs S J Ellison
		Umbro UK Limited PO Box 33, Dallimore Road,
		Roundthorn Industrial Estate,

Wythenshawe

Manchester M23 9GJ Tel: 0161 946 0966