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COMPANIES HOUSE

6 OCT 1992

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

This form should be completed in black.

Company number

CN

198168

Company name

UMBRO INTERNATIONAL LIMITED

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**NOTES\***

Show the full names. NOT INITIALS  
If the director or secretary is a  
corporation or Scottish firm, show  
the name on surname line and  
reg. office or principal office on the  
usual residential address line.

Give previous forenames or surname  
if applicable.

If a married woman the name before  
marriage need not be given  
for names not used since the age of 18  
or for names 20 years.

Apprentices and, although not at the  
time, persons who have been  
admitted to the list of directors

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships\*

**Other directorships**

Have the other directorships been  
declared in the past 5 years? If so,  
give the date of the last declaration  
and the name of the company.  
If the person was a director of a  
company during the past 5 years when  
the person was a director of the  
company.

Apprentices and, although not at the  
time, persons who have been  
admitted to the list of directors

Apprentices and, although not at the  
time, persons who have been  
admitted to the list of directors

Consent signature

Signed

Date

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

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

## Change of particulars

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)

DR 3 0 0 9 9 2

XD X

XS

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

CHARLES JOHN HUMPHREYS

HUMPHREYS

DO 1 9 0 5 5 7

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date 30.9.92

(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 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

HAMMOND SUDARDS, EMPIRE HOUSE,

10 PICCADILLY, BRADFORD, WEST

YORKSHIRE

Tel: 0274 734700