Package:

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Companies House Approval No: CHA 116

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

This form should be completed in black.

Company number

Company name

<b>CN</b> 235578		
LEGIST TRUST	EES LIMITED	

## **Appointment**

NOTES

except:

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

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

or for at least 20 years A peer or individual known by a title

may state the title instead of or inaddition to the forenames and surname.

- for a married woman, the name before marriage need not be given. - for names not used since the age of 18 Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Day

DA

Month

Year

**Forenames** 

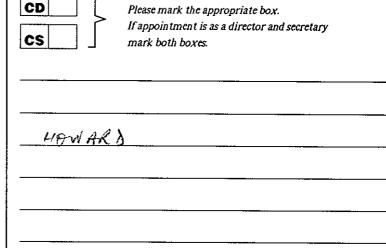
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 28/12/95

Post town

County/Region

Postcode

Date of birth<sup>†</sup>



Other directorships.

Give the name of every company 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

Business occupation<sup>T</sup>

Other directorships T

Nationality | NA

OC

DO

AD

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

Signed

Date

Consent signature

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation DR 2 | 8 | 1 | 1 | 9 | 5 | Date of resignation etc (This includes any Resignation etc, as director form of ceasing to XD X Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary Resignation etc, as secretary death or removal mark both boxes. from office). Forenames PETER MICHAEL Surname HOWARD **DO** 0 | 7 | 0 | 2 | Date of birth (directors only) 5 | 1 If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where particulars of a ZS Change of particulars, as secretary mark both boxes. serving director/ secretary, have changed and then the **Forenames** (name previously appropriate section notified to below. Companies House) Surname Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Change of usual residential address AD (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. 27 DEC 1995 Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ or for companies registered in Scotland.

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

FRERE CHOLMELEY BISCHOFF, 4 JOHN CARPENTER

STREET, LONDON EC4Y ONH

REF: AJK Tel: 0171 615 8000