



# 288

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

This form should be completed in black.

Company number

CN 249879

Company name

A. NELSON & COMPANY LTD.

### Appointment

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

Date of appointment

DA 01 08 91

Appointment of director

CD

Appointment of secretary

CS

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

Name

\*Style/title

M

Forenames

LEONARD NORMAN

Surname

HOLMES.

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD SUMMERLE, LOCHWINNOCH RD,  
KILMACOLM,  
RENFREWSHIRE

Post town

County/region

Postcode

PA13 4DY Country SCOTLAND

Date of birth<sup>†</sup>

DO 05 09 20

Nationality<sup>†</sup>

NA BRITISH.

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

Consent signature

Signed *A. Holmes*

Date 21/8/91

### 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.

\*Voluntary details<sup>†</sup> 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

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

Country

Other change

(please specify)

DR 010891

XD

XS

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

ROBERT NELSON  
WILSON.

DO

PROMOTION TO MANAGING DIRECTOR.

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed Robert Wilson Date 26-8-91  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

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

L. N. HOLMES,  
SUMMERLEA, KILMACOLM  
Renfrewshire Tel: 0505 872659.