

Please complete in black using typescript or block lettering

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

Company number

Company name

CN # 257981	
Francis Houses	FEAGUREN (ENCLEMI)
Schools Taust	•

## **Appointment**

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

Appointment of secretary

Name

Day

Month

Year

**NOTES** 

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

- 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

Date of appointment

Appointment of director

\*Style/title

**Forenames** 

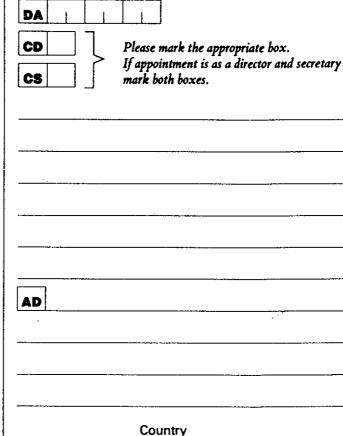
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

**Postcode** 

DO

OC

Date of birth<sup>†</sup>

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

Business	occupation <sup>†</sup>	

Other directorships<sup>T</sup>

**Consent signature** 

Signed	Date	

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

Nationality<sup>†</sup> NA

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation (This includes any	Date of resignation etc	DR 0/10/19/6
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	JONATHAN
	Surname	LEISGRACH
	Date of birth (directors only)	DO 3,009 48
If cessation is other	than resignation, please state reason (eg death)	
	iculars (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	Forenames (name previously notified to	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	
Change of name (	enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
County/region		
	Postcode	Country
Other change	(please specify)	,
(Former spring)		A serving director, secretary etc must sign the form below.
	·	, , , , , , , , , , , , , , , , , , , ,
	Signature	Signed Date 28
After signing pleas	e return the form	administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of		for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3D.  for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		

Tel: