



COMPANIES HOUSE

A14 \*A5ZC5A6B\* 181  
COMPANIES HOUSE 01/04/95

288

of director or secretary  
of particulars.

This form should be completed in black.

Company number CN 270937

Company name WILTEX BY WILSON LIMITED

## Appointment

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

Date of appointment:

Day Month Year  
DA 31 3 95

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

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

## 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  
except:

- for a married woman the name before  
marriage need not be given;
- for names not used since the age of 15  
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.

Name \*Style/title

MR

Forenames

JOHN HENDERSON

Surname

WARDEN

\*Honours etc

MA

Previous forenames

Previous surname

Usual residential address

AD 9 BUTTEN HILL

Post town

SHEFFIELD

County/region

Postcode

S11 9HF

Country

Date of birth

DO 4-5-61

Nationality NA BRITISH

Business occupation

OC

Other directorships

## 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.

Consent signature

Signed

Date

31/3/95

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)

DR 31 3 95

XD

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

XS ☒

SURJEET SINGH

KHELA

DO

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  
Surname ☐ Companies House

Date of birth (directors only)

DC

ZD

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

ZS

DC

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

please specify

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

Signature

Signed

Date 31/3/95

(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?

JOHN WARDEN

Tel: 01484 513688