

288

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

Appointment

Company number

Company name

CN 283556

T. M. Sutton Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Country.

Date of birth

Business occupation

Other directorships

Day Month Year

DA			
----	--	--	--

CD	
----	--

CS	
-----------	--

AD

DO			
----	--	--	--

Nationality	NA
-------------	----

OC

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

Signed _____ Date _____

A serving director etc must also sign this form

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

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)

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	0	2	1	1	9	5
XD	X					
XS						
Naim Ibrahim						
Attallah						
DO	0	1	0	5	3	1

DC					
ZD					
ZS					
DO					
NN					
AD					
Country					

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

Signature

Signed  Date 13/11/95
by a serving Secretary

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

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.

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

Company Number 283556

Mrs C B Wheatley
23 Albemarle Street
London
W1X 4AS
Tel: 0171 493 6767