

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	293428				
	DOWTY	BOULTON	PAUL	LIMITED	

Please mark the appropriate box.

If appointment is as a director and secretary

ENGLAND

Nationality[†]

Month

CHRISTOPHER RALPH

SANDON HOUSE

CRESSINGTON DRIVE

SUTTON COLDFIELD

Country

FINANCE DIRECTOR

WEST MIDLANDS

0 3 95

DA

CD

Х

X

BATES

NONE

NONE

OC

MR.

Year

mark both boxes.

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 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

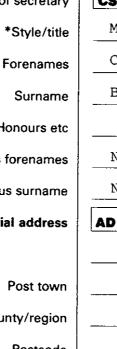
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Business occupation^T Give the name of every company

Other directorships[†]

Other directorships.

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

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

*Voluntary details

Consent signature

[†]Directors only

Signed

Date 20

BRITISH

A serving director etc must also sign the form overleaf.

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

	ſ	-		
Resignation	Date of resignation etc	DR		
(This includes any	-			
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	mark both boxes.		
•	Forenames			
	Surname			
	Date of birth (directors only)	DO		
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.		
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.		
secretary, have changed and then the	Forenames (name previously) notified to			
appropriate section below.	Surname Companies House)			
velow.	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames	NN		
	Surname			
Change of usual r	esidential 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 20-3-95.		
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
After signing pleas	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.		
	Companies House direct any	MRS. K. RIGBY		
enquiries about th	e information on this form?	DOWTY BOILTON PAUL LIMITED		

WOLVERHAMPTON

0902 397700

Tel: