



288

This form should be completed in black.

Change of director or secretary or change of particulars

Company number
Company Name

CN	301618	<input type="checkbox"/>
OPTREX		
LIMITED		

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

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.

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

Date of Appointment

Day	Month	Year
DA		

Appointment of director

CD	<input type="checkbox"/>
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*Please mark the appropriate box. If
appointment is as director and
secretary, mark both boxes.*

Appointment of secretary

CS	<input type="checkbox"/>
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Name *Style/title

Forenames

Surname

*Honours etc

Previous Forenames

Previous Surname

Usual Residential Address

AD	
----	--

Post Town

County/region

Postcode

Country

Date of Birth +

DO				Nationality +	NA
----	--	--	--	---------------	----

Business occupation +

Other directorships+

OC	
----	--

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

Consent Signature

Signed _____ Date _____

*Voluntary details + Directors only

A serving director etc must also sign the form overleaf

Resignation

Date of Resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc of director

Resignation etc of secretary

Forenames

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as a director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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

XD

XS

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

DO

DC 3 0 0 3 9 5

ZD X

ZS

DAVID ANTHONY

STEAD

DO 2 2 0 3 5 8

NN

AD THE BARN, GOVERTON

BLEASBY

NOTTINGHAM

NG14 7FN

Country UK

A serving director etc must sign the form below.

Signed

D. J. Lewis

Date

13/4/95

(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

J H West, Assistant Secretary, The Boots Company PLC
NOTTINGHAM NG2 3AA

Tel: 0115-968 7096

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?