

COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN 341841		
METALLIGACTURE	LIMITED	

Appointment

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

Appointment of secretary

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

Name

*Style/title

Forenames

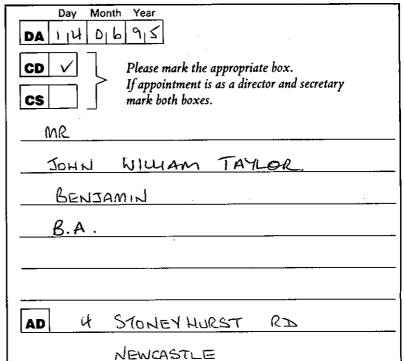
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

OC

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

Postcode

Date of birth^T

Business occupation^T

Other directorships[†]

Consent signature

1 amu Date Signed

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

TYNE+ WEAR

Nationality[†] | NA

PD Country

MS10NAL

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation			
_	Date of resignation etc	DR	
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.	
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
-	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (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 secre.	
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	Surname notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
	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 4/195 (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 3D for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?		WILLIAM DARRY	
		METALLICACTURE LIMITED MANSHES RO	

Notes NGSROY

Tel: 011 906 4141