

COMPANIES

This form should be (



Change of director or secretary or change of particulars.

Company number
Company name

CN	405180	
7Hz	OUT WAS BOUND TRUST 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 sumame 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.

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

Date of birth[†]

Business occupation[†]

Other directorships^T

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.

DA	112	
CD		
cs		
Mes		
	.AK	

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

Month

015

Year

915

RYDER

MBE

ΑĐ	13	CHAPLWOOD	PHACE

Country

Nationality[†]

OC

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

Signed Carolie Rydes

Consent signature

		
Resignation		
(This includes any	·	DR
form of ceasing to hold office e.g death or remova	- Resignation etc. as director	Please mark the appropriate box. If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	mark both boxes.
	Forenames	
San Carlotte Commence	Surname	DO
na sa	Date of birth (directors only)	
If cessation is other	than resignation, please state reason	
(1941) 그 (1941)	(eg death)	·
Change of par	rticulars (this section is not for	
appointments or resig	The second secon	
_	Date of change of particulars	DC
Complete this section in all cases where particulars	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
of a serving director/secretary,	Change of particulars, as secretary	zs secretary mark both boxes.
have changed and then the	Forenames (name previously > notified to	
appropriate	Surname Companies House)	
section below.	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	'	A serving director etc must also sign the form overleaf
	· .	
Signature		Signed
		(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		A Hallos
enquiries about the	information ont his form?	POBUY 1219 WINDSUR BERIE
	*	1000x1c11 MINAGUE FORTS

Tel: 0753 731008