

#### COMPANIES HOUSE

## Change of director or secretary or change of particulars. This form should be completed in black.

DA

Company name

Company number

CN	405180		
THE	OUTWARD	BOUND TRUST	
		LIMITED	

# **Appointment**

(Turn over page for 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

- · 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

**Forenames** 

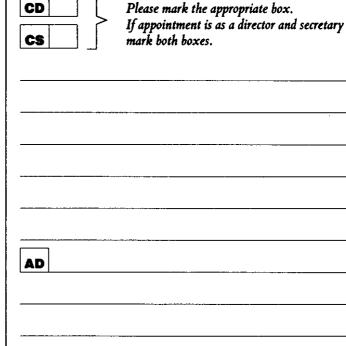
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality<sup>†</sup> | NA

Month

Year



COMPANIES HOUSE 19/01/96

Post town

County/region

Postcode

DO

OC

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

### 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.

<sup>T</sup>Directors only

Consent signature

Signed Date

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

A serving director etc must also sign the form overleaf.

resignation			
/This includes on	Date of resignation etc.	DR 018 011 916	
(This includes any form of ceasing to		Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
nom onicej.	Forenames	JAMES GERALD	
	Surname	GULLIVER	
Date of birth (directors only)		DO 1 7 0 8 3 10	
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.	
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		
	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 [	
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.	
	ompanies House direct any e information on this form?	A HODGES ESQ	
		PO BOX 1219, WINDSOR	
		BERKS SLL IXR Tel: 01753 731005	