THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	——————————————————————————————————————
Company numbe	
Appointment	Day Month Year
(Turn to Date of appointmen	t DA
next page f or resign- Appointment of directo	r CD
ation and change of Appointment of secretar	y CS
parti- culars) Name *Style/Titl	e
Forename	s
Surnam	е
*Honours et	с
Previous forename	s
Previous surnam	e
Usual residential addres	s AD
Post tow	n
County/Regio	n
Postcod	eCountry
Date of birth	+ DO Nationality+ NA
Business occupation	+ OC
Other directorships	+
	I consent to act as director/secretary of the above named company
Consent signatur	e Signed Date

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

of particulars
Change of particulars,
as director

Change of particulars, as secretary

Forenames [
Surname]

(name previously notified to Companies House)

Date of bibthW(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)

After signing, please
return the form to the
Registrar of Companies at
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

To whom should Companies House direct any enquiries about the information on this form?

DR	02	07	95				
XD	χ						
XS							
Pete	r Ho	ward			 		
Nayl	or			<u>.</u>			
DO	18	12	53			·	· ·

DC	
ZD	
ZS	
	·
DO	
NN	
AD	

Country	·

A serving director, secretary etc must sign the form below.

Signed	MRMMM	Date 4/7/95
(by a	serving_birector/sec	retary/administrator/
	strativ <u>e receiver/re</u> e as appropriate)	<u>ce</u> iver)

I.S. Doig
Carr Hill
DONCASTER
S Yorkshire
DN4 8DG

Tel: 0302 344010