

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 440966				
BIRMINGHAM	DIOCESAN	BOARD	OF	
FINANCE				

Appointment

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

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

addition to the forenames and surname.

or for at least 20 years. A peer or individual known by a title

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

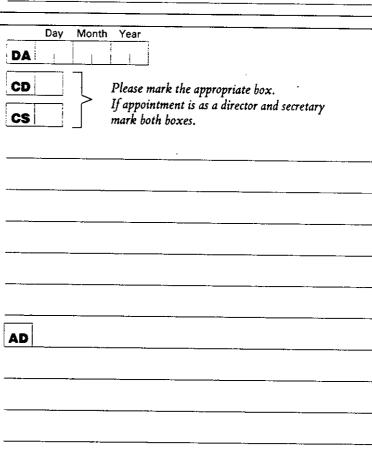
Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address





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.

	Post	town
--	------	------

County/region

Postcode

DO

OC

Date of birth[†]

Business occupation[†]

Other directorships^T

Consent signature

Signed

A serving director etc must also sign the form overleaf.

Country

Nationality T | NA

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

Date

*Voluntary details

[†]Directors only

Resignation	Date of resignation etc	DR 191194
(This includes any form of ceasing to hold office e.g.	-	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nom omce,	Forenames	ALAN
	Surname	SHARP
	Date of birth (directors only)	DO 19 0 2 2 7
If cessation is other than resignation, please state reason (eg death)		NEW ARTICLES OF ASSOCIATION
or resignations).	iculars (this section is not for appointments	
	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously > notified to Companies House)	
below.	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 3DJ for companies registered in Scotland.
To whom should Companies House direct any		

MR PAUL G WILSON AFA

175 HARBORNE PARK ROAD

HARBORNE , R'HAM Tel: 0121 424 5141

enquiries about the information on this form?