

### COMPANIES HOUSE

# 288

## 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). Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

#### 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 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 teast 20 years.

  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.



County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

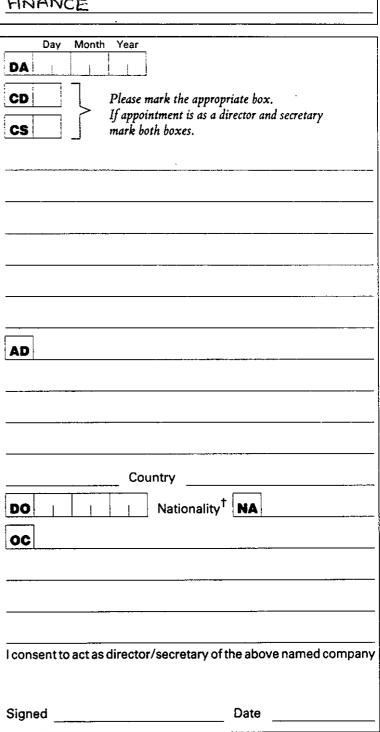


Other directorships.

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

Consent	signature
are only	



\*Voluntary details \*Directors only

Resignation		
_	Date of resignation etc	DR: 19 1194
(This includes any		Va V
form of ceasing to hold office e.g.	Resignation etc, as director	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.
·	Forenames	ROWLAND RHYS
	Surname	Holkins
Date of birth (directors only)		DO 191248
	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	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Surname Companies House)	•
ı	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	
Post town		
	County/region	
	Postcode	Country
Other change	(please specify)	
	ſ	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 23 8 9.5  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
		administrative receiver/receiver). (Delete as appropriate)

Оľ

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

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

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.

MR PAUL G WILSON AFA

175 HARBORNE PARK ROAD

HARBORNE, B'HAM Tel: 0121 427 5141