



COMPANIES HOUSE

COMPANIES HOUSE

16 NOV 1991

M

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 516 832

Company name

LOWFIELD SECURITIES LIMITED

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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company 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.

Consent signature

*Voluntary details

[†]Directors only

Day Month Year

DA

CD

CS

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

AD

DO

OC

Nationality[†] **NA**

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

Signed _____ Date _____

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (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)

DR 1 6 1 0 9 1 1

XD X

XS

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

Peter

Kara

DO 0 5 0 7 4 1 4

Removal from office

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed M. Trellis Date 2/11/91
(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

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.

Evershed Wells & Hind

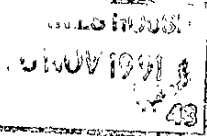
(Ref:)

10 Newhall Street

Birmingham: B3 3LX Tel: 021 233 2110



COMPANIES HOUSE



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 516832

Company name

LOWFIELD SECURITIES LIMITED

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

Date of appointment

Day Month Year
DA 11 6 11 0 9 11

Appointment of director

CD ☐

Appointment of secretary

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

Name

*Style/title

Mr

Forenames

Alan

Surname

Haiselden

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 Grange Close

Post town

Crowborough

County/region

East Sussex

Postcode

TN6 1YD Country England

Date of birth[†]DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality[†] NABusiness occupation[†]OC ☐Other directorships[†]**Other directorships.**Give the name of every company 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.

Consent signature

Signed A. Haiselden Date 11.11.91*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (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)

DR 11 6 11 01 211

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Peter

Kara

DO

Removal from office

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

M. Trefler

Date

3/11/91

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3LJ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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B3 3LX

Tel:

021 233 2001