

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

	5	22120	
¥	R	FALKINGHAM	
		•	
	¥	* R	522120 * R FALKINGHAM (MERCHANTS) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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 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

Name

*Style/title

Forenames

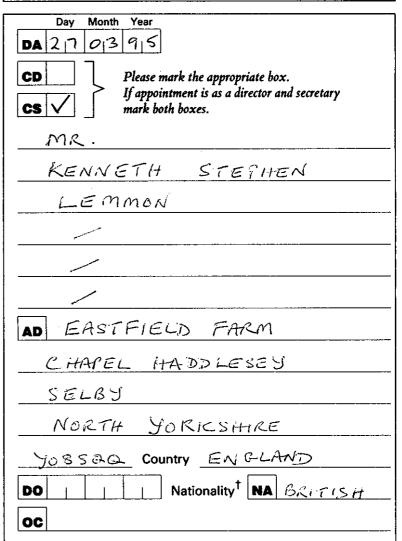
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

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.

Business occupation^T Other directorships^T

Consent signature

Signed

Date

^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

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

Resignation	Date of resignation etc	DR 311 /10 914
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	GEOFFREY BRIAN
	Surname	MASON
	Date of birth (directors only)	DO 219 015 412
	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	Г	
Complete this continu	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 below.	Forenames (name previously notified to Companies House)	
oeiow.	Date of birth (directors only)	DO
Change of name (_	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	,	
	Post town	
	County/region	
		0
Other shares	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed M. Folkmaram Date 31.35.95
	3- 3	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of (Companies at · or	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	LFE & LOMPHANN

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