



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

CN 539360.

Company name

THE ACRU ELECTRIC TOOL
MANUFACTURING CO. LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 3 0 1 2 9 4

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

Ms

Forenames

PAULINE

Surname

HENSHAW.

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 LADYBOWER

CHARLIE HULME

STOCKPORT

Post town

County/region

CHESHIRE

Postcode

SK8 5PS. Country U.K.

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality[†] NA

Business occupation[†]

OC ☐

Other directorships[†]

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

Consent signature

Signed P. Henshaw Date 29-03-

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.



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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.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overle

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)

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

Change of particulars (this section is not for appointments or resignations).

Complete this section in cases where particulars of a director/secretary, have changed and then the appropriate section applies.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

(please specify)

change

Signing please return the form to the Registrar of Companies at

Companies House should direct any queries about the information on this form?

DR 3 0 1 2 9 4

XD

XS

Please mark the appropriate box.

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

RICHARD PAUL HENRY

RUBERT

DO 2 9 0 5 5 1

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

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

Signature

PR
Signed Paul R Ser Date 31.03.95
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

Tel: