

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 540 840	[5
CREPCENT OF CHMORDEE	- <u>I</u>

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 marringe 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 tife may state the Etle material of or in addition to the forenemes and somewhere

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Omer directorships.

Give the pame of every corripany recorporated in Great Butain of which the person concerned is a director or has been a director or has been a director at any time in the part 6 years. Exclude a company's hich other is, or at all times during the pact 5 years when the person was a director was

p parent charpany which whelly

owned the company making that a which coned but adjary of the

employ whell twent outsider, of the same parent company

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year DA ALLON TO

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

SAMES

PATTERSOND.

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e amiss

0215 CAP Country

DO I to the was Nationality NA

סכ מו אים ע בתכידעצי וייני בשונובנים לי א אים מדחניועלנוי SPIRAL CHANTONIATES.

tage of the above named company Leonsont to Balla

Signed

[†]Directors only *Voluntary details

Resignation	DR	
Date of resignation etc (This includes any		
form of ceasing to Resignation etc. as director hold office e.g.	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal Resignation etc, as secretary from office).	xs mark both boxes.	
Forenames		
Surname	The second secon	
Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments	8- 4 - 8 - 8 - 3	
or resignations). Date of change of particulars		
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 Forenames (name previously		
appropriate section Surname Companies House)		
Date of birth (directors only)		
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 (luk days) Date 20:09:91 (by a cerving director/sycretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	
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 3E for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?	M.J. RANFIELD, SWP GROUP PLC	
andmics apper no anomains or me with	STAING LANE SOUTH, PARVERS LINK, WERDSTERSHIRE	
	URI4 1AQ Tel 0684 892602	

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