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PC SECRETARY SOFTWARE CHA 114



## 288

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

| Company number            | CN 553154   |
|---------------------------|---|
| Company name              | ASSOCIATED COLD STORES & TRANSPORT LIMITED                        |
| Appointment               |   |
|                           | Day Month Year  |
| Date of Appointment       | DA  |
| Appointment of director   | CD  |
| Appointment of Secretary  | CS  |
| Name Style/title          |   |
| Forenames                 |   |
| Surname                   |   |
| Honours etc               |   |
| Previous forenames        |   |
| Previous surname          |   |
| Usual residential address | AD  |
| Post town                 |   |
| County/region             |   |
| Postcode                  | Country   |
| Date of birth             | DO Nationality NA   |
| Business occupation       | OC .  |
| Other directorships       |   |
|                           |   |
| Consent signature         | I consent to act as director/secretary of the above named company |
|                           | Signed Date   |

A serving director etc must also sign this form

Company Number 553154

|   | τ  |  |
|---|--|--|
| Resignation<br>(This includes any<br>form of ceasing to | Date of Resignation etc                                | DR 3 1 0 3 9 5   |
|   | Resignation etc, as director                           | XD x   |
| hold office e.g.<br>death or removal                    | Resignation etc, as secretary                          | XS   |
| from office).   | Forenames  | DAVID MARTIN   |
|   |  | NURSE  |
|   | Surname  | DO at late at  |
|   | Date of birth (directors only)                         | DO 0 1 0 4 3 4   |
| If cessation is oth                                     | er than resignation, please<br>state reason (eg death) |  |
| Change of part  |  | DC   |
|   | Date of change of particulars                          |  |
| Char  | nge of particulars, as director                        | ZD   |
| Chang   | ge of particulars, as secretary                        | ZS   |
| į.  | Forenames (Name previously                             |  |
|   | notified to Surname Companies House)                   |  |
| ·   | ,  | DO   |
|   | Date of birth (directors only)                         |  |
| Change of name  | (enter new name) Forenames                             | NN   |
|   | Surname  |  |
| Change of usual r                                       | esidential address<br>(enter new address)              | AD   |
|   | Post town  |  |
|   | County/region  |  |
|   | Postcode   | Country  |
| Other change  | (please specify)                                       |  |
| -   |  | A serving director, secretary etc must sign the form below.  |
|   | •  | A serving director, secretary etc must sign the form below.  |
|   | Signature  | Signed   |
|   |  | by a serving Secretary   |
| After signing pleas<br>to the Registrar of              | f Companies at for o<br>or Com                         | panies House, Crown Way, Cardiff CF4 3UZ<br>companies registered in England and Wales<br>panies House, 100–102 George Street, Edinburgh EH2 3DJ<br>companies registered in Scotland. |
|   | Companies House direct any e information on this form? | Mr G S G Brown   |

Linton Park Plc Linton Park

ME17 4AB

Linton, Near Maidstone

Tel: 01622 746655

Company Number 553154