



COMPANIES HOUSE

# 288

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

Please complete in black using  
typescript or block lettering

Company number

**CN** 00563845

Company name

PACKWOOD HAUGH SCHOOL  
LIMITED.

### Appointment

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

Date of appointment

Day Month Year  
**DA** 28 11 94.

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

### 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.

Forenames

RICHARD.

Surname

FILDES

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** SPURSTOW HALL

SPURSTOW

Post town

TARPORLEY

County/region

CHESTER

Postcode

CW6 9RF Country ENGLAND

Date of birth<sup>†</sup>

**DO** 09 08 45 Nationality<sup>†</sup> **NA** BRITISH.

Business occupation<sup>†</sup>

**OC** MANVASING DIRECTOR

Other directorships<sup>†</sup>

SEE ATTACHED

### 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.

Consent signature

Signed

Richard Fildes

Date

28.11.94

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

\*Voluntary details <sup>†</sup>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

(this section is not for appointments or resignations).

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

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

Other change

(*please specify*)

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR ☐

XD ☐

XS ☐

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

DO ☐

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

Signed

*[Signature]*

Date

*28/9/95*

(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: \_\_\_\_\_

DIRECTORSHIPS

R Fildes

CURRENT

BARLOWS PLC

JOHN BOOTH & CO LIMITED

SQUIRE BOWKER & SON LIMITED

GILL & HARTLEY LIMITED

CLAIM FARM LIMITED

BARTREE DEVELOPMENTS LIMITED

MIDMITE LIMITED

FLEXALAN PRODUCTS LIMITED

AINTREE RACECOURSE COMPANY LIMITED

BARLOWS (LIVERPOOL) LIMITED

CEASED IN LAST FIVE YEARS

JONATHAN FILDES LIMITED

ALLIED LEATHER TRUSTEES NOMINEES LIMITED