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## <u>ਫੇਰਮਰੇਟਸ਼ਡ</u>

Jordan & Sons Limited

21 St. Thomas Street, Enstol BS1 6JS Tel. 9272 230600 Telex 449119

## 288

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

If appointment is as a director and secretary

1...is form should be completed in black.

or change of particulars.				
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سفيعون بيد بحالا حل				
The state of the first transfer of the state	- 4			
Day Month Year DA O 6 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u> </u>			
Please mark the appropriate box.				

MBA

mark both boxes.

А	p	p	OI	n	Ţſ	וי	e	U	Ţ.

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

Show the full forenemes, 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

Give previous forenames or sumame except:
- for a married woman the name before

maniloge 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 surnamo

usuni tesidentiai eddress ling.

**NOTES** 

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth<sup>†</sup>

\*Honours etc

Previous forenames

Previous surname

Usua! residential address

AD CRUCK House

COLDKIRKEY

THIRSK

Mocy,

BA (HUNE) ECEN

NOFTH YOLKSHIRE

Country Encurs

DO 0 14 10 57 Nationality NA BRITISH.

OC COMPANILD ACCOTOR

Other directorships.

Give the name of every company 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 oither in, 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 whelly owned subsidiary of the pame parent company.

Business occupation

Other directorships<sup>T</sup>

Consent signature

<sup>†</sup>Directors only

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

Signed David & Muschy Date 06.11 91

A serving director etc must also sign the form overleaf.

\*Voluntary details

Resignation	,				
-	Date of resignation etc	DR			
(This includes any form of ceasing to hold office e.g. death or removal	•	XD Please mark the appropriate box.			
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.			
from affice).	Forenames				
*	Surname				
	Date of birth (directors only)	DO			
If cessation is other than resignation, please state reason (eg death)		ensummated authorizates the modern to the modern all and the action of the summation of the			
Change of par	rticulars				
	Date of change of particulars	DC			
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary			
in all cases where particulars have <	Change of particulars, as secretary	zs mark both boxes.			
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)				
	Date of birth (directors only)	DO			
Change of name (enter new name) Forenames		MN			
	Surname				
Change of usual r	esidential address (enter new address)	AD;			
	Post town				
	County/region				
	Postcode	Country			
Other change	(please specify)	i			
		A serving director, secretary etc must sign the form below.			
	Signature	Signed Date of 191.  (by a serving director/secretary/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, .dinburgh EH2 3DJ for companies registered in Scotland.			
"o whom should Companies House direct any unaufries about the information on this form?		na jamang kanan-amang dan salah salah salah salah salah Sebenduk Sebengan Sebenggan Sebenggan Sebenggan dan dan dan dan dan dan dan dan dan d			
		Tel:			
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