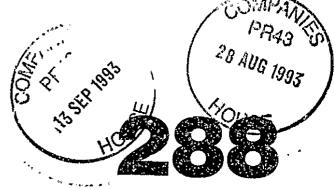


This form should be completed in black.



Change of director or secretary or change of particulars.

Company number

Company name

CN 00671388 SHEETY INTERNATIONAL

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Appointment

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

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

· 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 poer or individual known by a title

may state the little instead of or in addition to the forenames and aurnames

NOTES

except;

Date of appointment

Appointment of director

Appointment of secretary

Nan e

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

DA

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

 a parent company which wholly owned the company making th return

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 either is, or at all times during the past 5 years when the person was a director, was

- dormant

a wholly ownra subsidiary of the

company making the return another wholly owned subsidiary of the same parent company.

Month

Nationality[†]

Country

OC

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

Signed

Date

Consent signature

*Voluntary details

TDirectors 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) man resignation, please state reason	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
(eg death) Change of particulars		- \$ 17
Complete this section in all cases where particulars have changed and then the appropriate section below. Change of name (en	Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (nome previously notified to Companies House) Date of birth (directors only)	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. JOHLY ALFRED SMITH DO LOO 751 NN AD 54 COLES HILL ROAD
	County/region	たいのことの
Other change	Postcodo (please specify)	A serving director, secretary etc must sign the form below.
		Signed Date Z& & 4: (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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
		Tel: