

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 00707745	
A.C.A. LIMITED	<u></u>

Please mark the appropriate box.

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 peer or individual known by a title

may state the title instead of or in

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

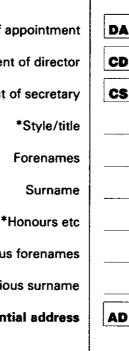
*Style/title

Surname

Previous forenames

Previous surname

Usual residential address



Day

Month

Year



Post town

County/region

Postcode

Date of birth[†]

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

Business	occupation [†]
Dagings	occupation

Other directorships[†]

Consent signature

mark both boxes. AD Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed Date A serving director etc must also sign the form overleaf.

^TDirectors only

*Voluntary details

Resignation 2 6 0 6 0 DR Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc. as director If resignation etc is as a director and secretary hold office e.g. death or removal mark both boxes. Resignation etc, as secretary from office). ANTON **Forenames** Surname DO 0,50,72,5 Date of birth (directors only) RESIGNATION If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/) administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any THE SPECKETARY, PUNSIONS & THUSIS, I CAUW GLONCOSTER HOUSE, 399 SILBURY BULLINAR) enquiries about the information on this form?

econtraminton keynet tel:01908-248230