A serving director etc must also sign the form overleaf.

Turn over page for resignation and change of particulars).  Appointment of director Appointment of director Appointment of secretary  Name "Style/title  NOTES  Show the full forenames. NOT INITIALS  If the director of excretary is a first overcore of excretary is			Change of director or secret	ary	
Appointment (Turn over page for resignation and change of particulars).  Appointment of director Appointment of director particulars).  Appointment of secretary Name "Style/title Show the falloweams, NOT INITIALS Professions of secretary and both boxes.  Note:	This form should be complete	ted in black.	or change of particulars.	or change of particulars.	
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Surname substance on the sustance of promote of the content of the	If the director or secretary is a Corporation or Scottish firm, show			<del></del>	
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Usual residential address    AD					
Post town  COMPANIES HOUSE 17/08/95  County/region  Postcode  Country  Date of birth  Business occupation  times dung the past 5 years. Exclude a company which wholly owned the company making the return  - a parent company which wholly owned subsidiary of the company making the return  - another wholly owned subsidiary of the above-named company which yowned subsidiary of the same parent company.  Post town  Country/region  Date of birth  DO	addition to the forenames and surname				
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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 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.  Business occupation  Other directorships   Other directorships  I consent to act as director/secretary of the above-named composition of the same parent company.		Pos	code Country		
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- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.  I consent to act as director/secretary of the above-named company.	<ul> <li>a parent company which wholly owned the company making the</li> </ul>	·			
	a wholly owned subsidiary of the company making the return     another wholly owned subsidiary		I consent to act as director/secretary of the above-named com	pany	
Consent signature   Signed   Date		Consent signa	ture Signed Date		

<sup>†</sup>Directors only

\*Voluntary details

Resignation			
Date of resignation etc  (This includes any		DR 1   8   0   5   9   5	
form of ceasing to hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	mark both boxes.	
nom omce).	Forenames	JOHN T.	
Surname		BOSTOCK	
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
	Date of change of particulars	DC	
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
changed and then the appropriate section	Forenames (name previously notified to		
below.	Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual re	esidential address (enter new address)	AD	
		<u> </u>	
Post town			
County/region			
Postcode		Country	
Other change	(please specify)		
•		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 2.6.95  (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, Edinburgh EH2 3DJ for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?			
		Tel:	