



COMPANIES HOUSE

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

Company name

CN

00709356

OMAL UNIVERSAL LTD

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 01 01 95

CD

☒

CS

☐

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

28 LEASHALL ROAD

HARROGATE

NORTH YORKSHIRE

HG2 9PE Country ENGLAND

DO

25 11 95

Nationality

NA

BRITISH

OC

PERSONAL ASSISTANT

CO. SECRETARY

N/A

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

Signed

*[Signature]*

Date

1/1/95

Consent signature

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.



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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 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<sup>†</sup>

Other directorships<sup>†</sup>

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

If cessation is other than resignation, please state reason  
(eg death)

Complete this section in all cases where particulars have changed and then the appropriate section below.

(please specify)

<b>DR</b>			
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<b>XD</b>	
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<b>XS</b>	
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Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

<b>DO</b>			
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DC			
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<b>ZD</b>	
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<b>ZS</b>	
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Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

<b>DO</b>			
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NNAD

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed

Date \_\_\_\_\_

(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.

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

Mrs. BEILA CROSBY

### A1 REGISTERED OFFICE ADDRESSES

Tel: 01203 224695