

288



CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0736581

Company name

STRONGHOLD INSURANCE COMPANY LIMITED

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

Date of appointment

Day Month Year

DA				
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Appointment of director

CD	
----	--

Appointment of secretary

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

Post town

County/ Region

Postcode

Country

Date of birth⁺

DO				
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Nationality⁺

NA

Business occupation⁺

OC

Other directorships⁺

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

CONSENT SIGNATURE

Signed

Date

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)

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

DR 1 9 0 9 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ALLAN

BRIDGEWATER

DO 2 6 0 8 3 6

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/ Region

Postcode

Country

Other change (please specify)

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)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

After signing please return the form to the Registrar of Companies at

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

R E TOWNSEND

P O BOX 62, ROSE LANE, NORWICH, NORFOLK,
NR1 1JY

Tel: (01603) 697400