

## COMPANIES HOUSE

Please complete in black using typescript or block lettering

## Change of director or secretary or change of particulars.

Company number	CN	17753		
Company name	Anthos	McArline Homes	LEICESTER	Les
				,

Year

Day

0<sub>1</sub>2

DA

Month

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

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

**Forenames** 

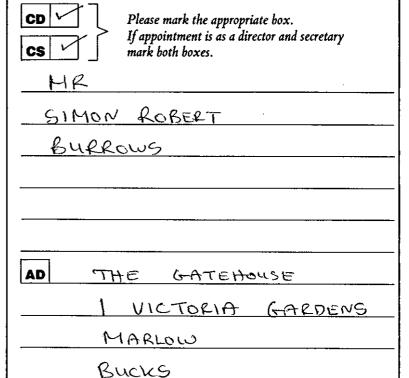
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

FINANCE



Post town

ounty/region

Postcode

OC

Signed

Date of birth<sup>†</sup>

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
- a parent company which wholly 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<sup>†</sup> Other directorships<sup>†</sup>

**Consent signature** 

A serving director etc must also sign the form overleaf.

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

Nationality NA

DIRECTOR

Date

UK.

\*Voluntary details

<sup>†</sup>Directors only

Resignation				
(This includes any	Date of resignation etc	DR 612 10 919		
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 Resignation etc, as secretary		mark both boxes.		
from office).  Forenames		NEIL		
Surname		McDouGALL		
(1964年) (1963年) (1964年)		DO 0  2 1  0 5  9 ·		
	than resignation, please state reason		`	
Change of part or resignations).	(eg death)  iculars (this section is not for appointments			
·	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secreta	<b>-1</b> 2 -	
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.	'Y'	
secretary, have changed and then the	Forenames (name previously ) notified to		_	
appropriate section below.	Surname Companies House)			
÷ · · · · · · · · · · · · · · · · · · ·	Date of birth (directors only)	DO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Change of name (	enter new name) Forenames	NN The state of th		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
Change of usual fe	audiess (enter new address)	AD .		
:	Post town			
:	County/region			
• • • • • • • • • • • •	Postcode	Country		
Other change	(please specify)			
*		A serving director, secretary etc must sign the form belo	w.	
		8		
<u> </u>	, 1 mg - 1	$O_{102}$ $O$		
	Signature	Signed   Date 4/10/9	<b>5</b>	
*		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	مرب	
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3	}DJ	
i To whom should C	omnanies House direct any	for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?				
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