

## COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN	806128		
	CLEANAWAY	LIMITED	

## **Appointment**

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

Date of appointment

Appointment of director

**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

- · 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 neer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Appointment of secretary

Name

\*Style/title

**Forenames** 

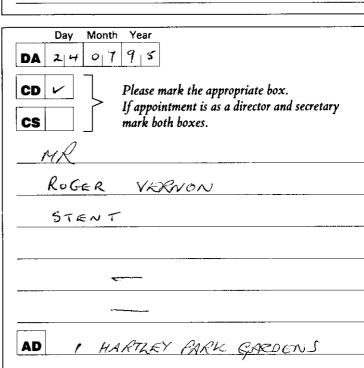
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 27/07/95

Post town

County/region

Date of birth<sup>T</sup>

Postcode

DO 21/

Country

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
- 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>

OC NONE

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

S Nationality NA

Signed

Date 24 7-95

**Consent signature** 

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation			
(This includes on	Date of resignation etc	DR	
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.	
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
Forenames			
Surname			
Date of birth (directors only)		DO	
	than resignation, please state reason (eg death)		
or resignations).	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 secretary	
particulars of a serving director/ <	Change of particulars, as secretary	zs is as a director and secre mark both boxes.	
secretary, have changed and then the	Forenames (name previously notified to		
appropriate section 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	
Post town			
	County/region		
	Postcode	Country	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 24-7-95  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	
After signing please 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.	
	ompanies House direct any e information on this form?		
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