



**CHA 101** 

This form should be completed in black

Change of director or secretary or change of particulars.

	Company number	CN 824614
Company name		UNITED DOMINIONS LEASING LIMITED
Appointment  (Turn to Date of appointment		Day Month Year  DA 1 7 0 3 9 5
following page for resignation and change of particulars).	Appointment of director  Appointment of secretary	CS X Please mark the appropriate box  If appointment is as a director and secretary mark both boxes.
	Name * Style/Title Forenames	JOHN HOWARD
	Surname	ROSS
* Honours etc  Previous forenames		FCIS
Previous surname		
Usual residential address		AD 16 SANDLE ROAD
Post town		BISHOPS STORTFORD
County/Region  Postcode  Date of birth †  Business occupation †  Other directorships †		CM23 5HY Country ENGLAND
		DO Nationality NA
		oc
		I consent to act as director/secretary of the above named company
c	Consent signature	Signed Date 7 3 95

e.g. death or removal from office.)  If cessation	Date of bir	an resignation,	DR 1 7 0 3 9 5  XD Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.  BRIAN JOHN  MARSH  DO
Change of	f partic	ulars(this section,	is not for appointments or resignations)
Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.	Chan	Date of change of particulars ge of particulars, as director ge of particulars, as secretary  (name previously notified to Companies House)	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
Change of name  Center new name)  Change of name  Contact of birth (directors only)  Forenames  Surname		(directors only)  Forenames  Surname	DO
Change of usual residential address (enter new address)  Post town			AD
		County/Region	
Other change (please specify)			Country
			A serving director, secretary etc must sign the form below.
Signature			Signed Date 0/3/95  (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		ies at	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?			COMPANY SECRETARY  UNITED DOMINIONS TRUST LIMITED
			116 COCKFOSTERS ROAD

BARNET, EN4 ODY