Joedans

PC SECRETARY SOFTWARE CHA 114





Change of director or secretary or change of particulars.

Company number	CN 849814
Company name	Hart Company Secretaries Limited
Appointment	
	Day Month Year
Date of Appointment	DA 3 1 0 5 9 5
Appointment of director	CD X
Appointment of Secretary	
Name Style/title	
Forenames	John Stewart
Surname	Fuller
Honours etc	<u></u>
Previous forenames	
Previous surname	
Usual residential address	AD Charmaine
	Sham Castle Lane
Post town	Bathwick, Bath
County/region	Avon
Postcode	BA2 6JL Country
Date of birth	DO 0 8 0 6 5 6 Nationality NA British
Business occupation	OC Director
Other directorships	See attached list
	I consent to act as director/secretary of the above
Consent signature	named company
	Signed Date

Company Number 849814

A serving director etc must also sign this form

Resignation	Date of Resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	XD
hold office e.g.	Resignation etc, as secretary	XS
from office).	Forenames	
	Surname	DO
	Date of birth (directors only)	
If cessation is oth	er than resignation, please state reason (eg death)	
Change of part	i culars Date of change of particulars	DC
Char	nge of particulars, as director	ZD
Chan	ge of particulars, as secretary	ZS
	Forenames (Name previously	
	notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual r	residential 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.
		For The West of England Trust Ltd.
	Signature	Signed Director Date
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		
	Companies House direct any ne information on this form?	M Coote Jordan & Sons Limited 21 St Thomas Street

Bristol

BS1 6JS

Company Number 849814

Tel: 0117 923 0600

J S FULLER - DIRECTORSHIPS

Express Company Registrations
Express Company Secretaries Ltd
Hart & Co Ltd
Hart Company Secretaries Ltd
Instant Companies Ltd
Jordan & Sons Ltd
Jordan Group Ltd
Jordans (Scotland) Ltd
Oswalds of Edinburgh Ltd
Swift Incorporations Ltd