

* Voluntary details

† Directors only



This form should be completed in black

Change of director or secretary or change of particulars.

Company number		CN 962501
Company name		MIDLAND TOOL & DESIGN LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 0 9 0 1 9 6
	Appointment of director	CD X Please mark the appropriate box
	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
	Name * Style/Title	
,	Forenames	ANTHONY
•	Surname	DOYLE
* Honours etc Previous forenames		
Previous surname		
Usual residential address		AD 18 WESTOVER GARDENS
		LOW FELL
Post town		GATESHEAD
County/Region		TYNE & WEAR
Postcode		NE9 5DN Country ENGLAND
	Date of birth †	DO 1 0 1 0 5 5 Nationality NA BRITISH
Business occupation [†] Other directorships [†]		OC ACCOUNTANT
		NONE
		I consent to act as director/secretary of the above named company
(Consent signature	Signed Date 2-2-96.

A serving director etc must also sign the form following.

	•					
Resignation (This includes any form of ceasing to hold office e.g. death or removal from office.)	Resignation	f resignation etc etc, as director etc, as secretary Forenames	The state of the second secretary mark both boxes. Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
Surname						
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death)			DO 1 1			
Change of particulars (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	as director f a Change of particulars, as secretary		ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
the appropriate section below.	Surname	notified to Companies House)				
		Date of birth (directors only)	DO			
Change of name Forenames		Forenames	NN			
(enter new name)		Surname				
Change of usual residential address (enter new address)			AD			
,						
Post town						
County/Region						
Postcode			Country			
Other change (please specify)		(please specify)				
	A serving director, secretary etc must sign the form below.					
Signature			Signed Date 6-2-96 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)			
After signing please return the form to the Registrar of Companies 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?			MARTIN G LEIGH TT GROUP PLC			
ans total:			CLIVE HOUSE			
			WEYBRIDGE, SURREY			

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