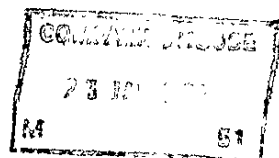




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 0995212

C

Company name

ABBEYFIEL (CHALFONTS) SOCIETY.

Appointment

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

Date of appointment

Day Month Year
DA 08 10 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MRS

Forenames

JEAN ELIZABETH

Surname

PHILLIPS

*Honours etc

Previous forenames

Previous surname

LIVINGSTONE

Usual residential address

AD THE DOWER HOUSE
COOKHAM

Post town

County/region

BERKS

Postcode

SL6 9SN Country ENGLAND

Date of birth†

DO 13 14 37 Nationality† NA BRITISH

Business occupation†

OC COMPANY DIRECTOR

Other directorships†

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

Consent signature

Signed Jean E. Phillips Date 21 January 1992

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames NOT INITIALS
If the director or secretary in a
Corporation or Scottish L. n, 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

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 neither is, or at all
times during the past 5 years when
the person was a director, was

incorporated
a company wholly or partly
owned and controlled by the
person concerned or subsidiary of the
company making the return
or a company wholly owned subsidiary
of the company making the return.

*Voluntary details

†Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

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 the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed M. P. Lee Good Date 21.1.92
(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

To whom should Companies House direct any enquiries about the information on this form?

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.

MRS. M. P. LEE GOOD

DOWNAGE, DUKES CROSE, GERRARDSCROSE
BUCKS. SL9 7LH Tel: 0753 883143