

COMPANIES HOUSE

Please complete in black using typescript or block lettering



288

Change of director or secretary or change of particulars.

Company number

Company name

CN	099521	2	
A	3BEYFIELD(CHALPONTS	SOCIETY
			,

Appointment

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

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 excent:

- -for a married worman 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.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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.

Consent signature

Day Month Year DA 2 0 0 1 9 5 CD V Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS ANNETTE BRADLEY AD BEAUMONT BURTONS WAY CHALFONTST CILES BUCKS SIP8 4 BW Country UK DO 1 5 1 1 3 5 Nationality NA BRITISH OC SCIAL SECRETARY NONE Iconsent to act as director/secretary of the above named company Signed Abradley. Date 20-1-95	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS ANNETTE BRADLEY AD BEAUMONT BURTONS WAY CHALFONTST GILES BUCKS P8 4BW country D0 1 5 1 1 3 5 Nationality NA BRITISH OC SOCIAL SECRETARY NONE	
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS ANNETTE BRADLEY AD BEAUMONT BURTONS WAY CHALFONTST CILES BUCKS PRABW Country DO 1 5 1 3 5 Nationality NA BRITISH OC SOCIAL SECRETARY NONE I consent to act as director/secretary of the above named company	Day Month Year
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Signed Afradley Date 20-1-95	i consent to act as director/secretary of the above named company
Signed Afradley Date 20-1-95	
	Signed Abradley. Date 20-1-95

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any	,	
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
•	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	_	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
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.
	Olama a tama	thee
	Signature	Signed Date 20-1-95 (by a serving director/secretary/administrator/
	·	administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of (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 information on this form?	7 (11 YNCI IOA)
andames anont the	morniauon on this form?	7 GLYNSWOOD

Budes SL9 ODP Tel: 01753 - 884729