



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

**CN** 1034422

Company name

GOODHEWS (HOLDINGS) LIMITED



### Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year  
**DA** 0 9 0 5 9 5

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

Forenames

SIMON CHARLES

Surname

BARRATT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** LONGWOOD

LANGTON GREEN

Post town

TUNBRIDGE WELLS

County/Region

KENT

Postcode

TN3 0BA

Country

Date of birth<sup>†</sup>

**DO** 0 3 1 1 5 9

Nationality<sup>†</sup>

**NA** BRITISH

Business occupation<sup>†</sup>

**OC** SOLICITOR

Other directorships<sup>†</sup>

PAST : RAYBAIN (HOLDINGS) LIMITED

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

**Consent signature**

Signed

Date

9.5.95

## Resignation

Date of resignation etc

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

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)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

## 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

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Change of usual 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.

## Signature

Signed

Nicole J Fenton

Date

9.5.95

(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

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?

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD