

### COMPANIES HOUSE

Please complete in black using typescript or block lettering

# Change of director or secretary or change of particulars.

	Company number	CN 1050006	
	Company name	(AMBRIDGE HOSES AND	
		TALISOT.	
ointment			

## App

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

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 - 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.

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

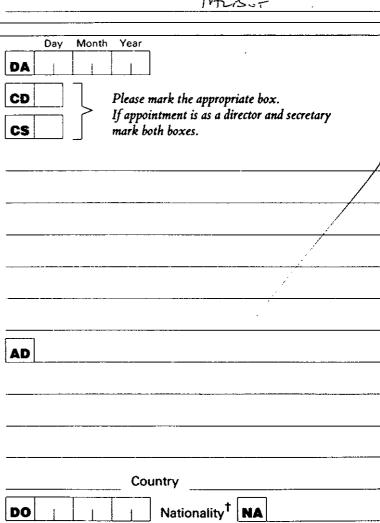
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

OC

Signed

## 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.

Date of birth <sup>T</sup>				
Business occupation <sup>†</sup>				
Other directorships <sup>†</sup>				

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Date

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

1		
Resignation Date of resign	nation etc	DR 0 4 1 0 7 5
(This includes any form of ceasing to Resignation etc, as		Please mark the appropriate box.
hold office e.g.  death or removal Resignation etc, as s from office).	secretary	If resignation etc is as a director and secretary mark both boxes.
•	renames	BETAMICE HEZEN
:	Surname	COLMAN
Date of birth (dire	ctors only)	DO 1,00,5017
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).  Date of change of pa		DC
Complete this section in all cases where Change of particulars, as		Please mark the appropriate box.
particulars of a serving director/ Change of particulars, as s	ecretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the	0	
below. Surname _ Compani	es House)	
Date of birth (direct	ctors only)	DO
Change of name (enter new name) Forenames		NN
S	Surname	
Change of usual residential address (enter new address)		AD
Po	ost town	
County	y/region	
	ostcode	Country
Other change (pleas	e specify)	
· !		A serving director, secretary etc must sign the form below.
Sign	ature	Signed Date / -// Signed
		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
To whom she 14.0	-	for companies registered in Scotland.  CAMERIOGE HOUSE AND TALBOT
To whom should Companies House direct any enquiries about the information on this form?		131 CAMBERWELL ROAD
		LONDON SES OHF
		071 703 5025
		CHARITY No. 265108