



# 288

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

Company number

CN 1073619

Company name

T&amp;N International Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)  
 Date of resignation etc  
 Resignation as director  
 Resignation as secretary  
 Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars Date of change  
 of particulars  
 Change of particulars,  
 as director  
 Change of particulars,  
 as secretary

Forenames } (*name previously notified to*  
 Surname } *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

Other change (*please specify*)

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,  
 or  
 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?

DR

XD

XS

DO

DC 17 03 95

ZD X

ZS

Martin Alexander

Bell

DO 29 08 36

NN

AD 9 Great Howe

Cowan Head

KENDAL

Cumbria

LA8 9HQ Country England

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

Signature

Signed *M J Ward* Date 16/03/95  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

M J Ward  
 Bowdon House  
 Ashburton Road West  
 Trafford Park  
 MANCHESTER M17 1RA

Tel: 061 872 0155