



# 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 resignation and change of particulars)  
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 04 05 95

CD X

CS

Mr

David Alan

Harding

BA, FCMA

AD 'Beavington'

19 Station Road, Blackwell

BROMSGROVE

Worcestershire

B60 1QB Country England

D0 29 07 47 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director of the above named company

Consent signature

Signed D. A. HardingDate 15/5/95

\*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 Companies House*)

Surname }

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 04 05 95

XD X

XS

Martin Alexander

Bell

DO 29 08 36

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed M J Ward Date 16/5/95  
(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

Other relevant directorships for Mr D A Harding

Dairy Crest Ltd