## Jordans

PC SECRETARY SOFTWARE CHA 114



Company number

Company name

## 288

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

CN 1081499
Jaboulet Limited
Day Month Year
<b>DA</b> 3 0 1 1 9 5
CD
CS X
Mr
Peter Arthur Lewis
Kendrick
AD
16A Pavenham Road
Oakley
Bedfordshire
MK43 7SY Country England
DO Nationality NA
OC Nationality
I consent to act as director/secretary of the above named company
Signed PAL Vandrick Date 13/12/95

A serving director etc must also sign this form

## **Appointment**

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

Consent signature

Date of birth

**Business occupation** 

Other directorships

Resignation	Date of Resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	XD
	Resignation etc, as secretary	XS
	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars  Date of change of particulars		DC
Change of particulars, as director		ZD
Change of particulars, as secretary		ZS
	Forenames (Name previously	
	Surname notified to Companies House)	
Date of birth (directors only)		DO
Change of name	(enter new name) Forenames	NN
Surname  Change of usual residential address  (enter new address)		
		AD
	Post town	
County/re		
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below
	Signature	Signed Date
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		Wootton House Wootton Bedford

MK43 9HG

Tel: 01234 767644

Company Number 1081499