Jordans

PC SECRETARY SOFTWARE CHA 114



288

Change of director or secretary or change of particulars.

Company number	CN 1081499
Company name	Jaboulet Limited
Appointment	Day Month Year
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours etc Previous forenames Previous surname Usual residential address	CD CS
Post town County/region Postcode Date of birth Business occupation Other directorships	CountryNA OC Nationality
Consent signature	I consent to act as director/secretary of the above named company Signed Date

Company Number 1081499

A serving director etc must also sign this form

DR Date of Resignation etc Resignation (This includes any XD Resignation etc, as director form of ceasing to hold office e.g. XS Resignation etc, as secretary death or removal from office). **Forenames** Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC 0|1 0|5 Date of change of particulars ZD Change of particulars, as director ZS X Change of particulars, as secretary Stephen John **Forenames** (Name previously notified to Dymott Surname Companies House) DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD 16 Twinflower Change of usual residential address (enter new address) Walnut Tree Milton Keynes Post town Bucks County/region England MK7 7LH Country Postcode Other change (please specify) A serving director, secretary etc must sign the form below. 27/04/95 Date **Signature** Signed. Secretary by a serving Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

> Wootton House Wootton Bedford

MK43 9HG

Tel: 01234 767644

Company Number 1081499

To whom should Companies House direct any enquiries about the information on this form?