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21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1105942				
	speedy	HIRE	CONTAB (SOUTHBEN)	LTO	

## **Appointment**

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

Date of appointment

Appointment of director

\*Style/title

### NOTES

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 open or individual known by a title may state the title instead of or in addition to the forenames and surname

Appointment of secretary

Name

**Forenames** 

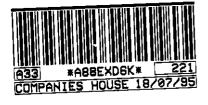
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth<sup>†</sup>

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
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary

\*Voluntary details

of the same parent company.

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Month Year 014 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS MRS JENNIFER ELIZABETH HOWARD OLD COMMON COTTAGE ΑĐ 16,000 COMMON LOCKSHEATH, SOUTHAM TON HAMISHIRE

SO316AW Country ENGLAND.

REGIONAL DIRECTOR

HIRE-A-TOOK LTD

412 Nationality NA BRITISH

Date /3-07-1995

PERSONNEL DIRECTOR/GENETCAL HANAGER

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

<sup>†</sup>Directors only A serving director etc must also sign the form overleaf.

Signed,

DO I

Resignation				
-	Date of resignation etc	DR		
(This includes any form of ceasing to		Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	F			
	Forenames			
	Surname			
	Date of birth (directors only)	DO		
	than resignation, please state reason (eg death)			
Change of parti	iculars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.		
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.		
secretary, have changed and then the	Forenames (name previously			
appropriate section below.	Surname			
	Date of birth (directors only)	DO		
Change of name (	enter new name) Forenames	NN		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
	Post town			
	County/region			
	Postcode	Country		
Other change				
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
	Signature	Signed Date		
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
After signing please	return the form			
to the Registrar of (		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
To whom should Co	ompanies House direct any			
	information on this form?	G. M. SEXTON		
		Tel: 01284 76 0842		