Companies House Form 288 This edition is published as Form F120 by Fourmat Publishing, with the approval of Companies House Cardiff (Approval ref CHA2)

Fourmat Publishing





Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1109003	M
F 5 4 7 707	DENCORA SECURITIES LIMITED	* Allens (1988 - SOMMAN)

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

furn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on cumama line and registered or principal effice on the upual resident's eddress time

Give previous forecames es sumarico

- except
 for a married woman the name before
- mairiage need not be given
 for names not used arice the ago of 10 or for all least 20 years.
 A peer or individual known by a title

may state the title inclosed of or in addition to the forenemer and surname

*Honours etc

Usual residential address

Post town

County/region

Date of birth[†]

Other directorships.

Give the name of every company of which the person tencomed is a which the person concorned is a director of he been a director at any time in the past 6 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 whelly owned the company making the raturn

 a wholly owned subsidiary of the
- company making the ratum
- of the same parent company.

Surname

Previous forenames

Previous surname

Postcode

Business occupation^T

Other directorships^T

Consent signature

TDirectors only *Voluntary details

AD Corner Cottage

Month

ROBERT JOHN

WILLIAMS

0|7|

Day

0 | 1

DA

Year

9|3|

mark both boxes.

Limpenhoe

Norfolk

NR13 3JD Country England

DO 2 2 0 3 6 2 Nationality NA

OC Chartered Surveyor

I consent to act as director XXXXXXXXXII the above named company

Signed-Date 1st July 1993

A serving director etc must also sign the form overleaf.

nesignation		<u></u>	
(This includes any form of ceasing to			
hold office e.g.	5	If resignation etc is as a director and corretory	
death or removal from office).	Resignation etc, as secretary		
	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason		
Change of pa	(eg death) rticulars	Particular of the second of th	
	Date of change of particulars	DC	
Complete this section	Change of particulars, as director	Please mark the appropriate box.	
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.	
changed and then the appropriate section	Forenames (name previously		
below.	Surname notified to Companies House)	School Production and the second	
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames	NN SOME STATE OF THE STATE OF T	
	Surname		
Change of usual re	esidential address (enter new address)	AD	
		The second secon	
	Post town	The state of the s	
County/region			
	Postcode	Country	
Other change (please specify)			
	" ' "	A serving director, secretary etc must sign the form below,	
	į	A solving director, secretary etc must sign the form below,	
		1.1.6	
	Signature	Signed Date 1st July 1993	
		(by a serving director/sedford/xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
After signing please	return the form		
to the Registrer of C		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 Co	mpanies House direct any information on this form?		
and an one file	and the south	R.M. Morritt, Dencora plc,	
		Dencora House, Blyburgate, Beccles	
		Suffolk Tel: 0502 712729	
Fourmet Publishion 133 !	Joper Street, Lendon N1 1OP October 100		