



288

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

Company number

CN 1117900

Company name

WESCARIS NOMINEES LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 21 08 95

CD X

CS

Mrs

Jacqueline

Barton

AD 160 Little Lullaway

BASILDON

Essex

SS15 5JD

Country

DO 07 01 71

Nationality+

NA

British

OC Bank Official

None

I consent to act as director of the above named  
company

Signed

Date

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			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
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NN

AD

Country

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

Signature

Signed PRM Date 30/8/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: Co Secretary

Tel: