

288



NGE OF A DIRECTOR OR SECRETARY HANGE IN PARTICULARS

Company number

CN 1129055

Company name

BELTON CHEESE LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 2 4 0 5 9 5

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS X

If appointment is as a director and secretary
mark both boxes.

Name *Style/Title

MRS

Forenames

KATE LOUISE

Surname

BECKETT

*Honours etc

Previous forenames

Previous surname

WARD

Usual residential address

AD THE CROW, WREXHAM ROAD

Post town WHITCHURCH

County/Region SHROPSHIRE

Postcode SY13 1JE

Country

Date of birth +

DO 0 2 0 6 6 5

Nationality +

NA BRITISH

Business occupation +

OC HOUSEWIFE

Other directorships +

NONE

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

CONSENT SIGNATURE

Signed

Kate Beckett

Date 9/6/95

A serving director must also sign the form overleaf

RESIGNATION
(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc.

Resignation etc, as director

Resignation etc, 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

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 2 4 0 5 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

JANET LOUISE

BECKETT

DO 2 1 0 9 3 8

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

Date 9-6-1995

(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

BOOTH AINSWORTH

ASHFIELD HOUSE ASHFIELD ROAD, CHEADLE,
CHESHIRE, SK8 1BE

Tel: 061 491 0200

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