

**288**

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

Company number

CN 1131161

Company name

Eurofriction 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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

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

DC 07 02 95

ZD

ZS X

Jennifer Mary

Hogg

DO

NN

AD 97A Alan Road

WITHINGTON

Manchester

M20 4SE Country England

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

Signature

Signed J.M. Hogg Date 9/2/96  
(by a serving ~~director/secretary/administrator/~~  
~~administrative receiver/receiver~~)  
(*delete as appropriate*)

J M Hogg  
Bowdon House  
Ashburton Road West  
Trafford Park  
MANCHESTER M17 1RA

Tel: 061 872 0155