



COMPANIES HOUSE



A30 \*AUH6IC4P\* 299  
COMPANIES HOUSE 10/06/95

# 288

Change of director or secretary  
Change of particulars.

This form should be completed in black ink

Company number

CN 1133459

Company name

SPINK & SON LIMITED

## Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*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  
except:

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

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

Consent signature

\*Voluntary details †Directors only

Day Month Year

DA 01 06 95

CD

CS X

Please mark the appropriate box.

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

ALISON RUTH

BENNET

AD 17 ST CLEMENTS COURT

ARUNDEL SQUARE

LONDON

N7 8BT

Country ENGLAND

DO 01 03 64

Nationality† NA BRITISH

OC

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

Signed Alison Bennet

Date 8/6/95

A serving director etc must also sign the form overleaf

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

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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

### Change of particulars, as director

**Change of particulars, as secretary**

## Forenames

**Surname**

(name previously notified to Companies House)

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)

**Signature**

**Signed**

Date 9/6/95

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

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

or

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

**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.

ALISON BENNET

5 KING ST, ST JAMES'S, LONDON SW1Y 6QS

**Tel:** 0171 747 6867