

SPIDER
Trust Consult



288

Change of director or secretary or change of particulars.

Company number

CN 1134318

Company name

Saxet (UK) Limited

APPOINTMENT

(Turn to
next page
for resignation
and change of
particulars)

Date of appointment

	Day	Month	Year
DA	3	0	1
	1	1	9
			5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes

Name *Style/title

Mr

Forenames

Rupert

Surname

Bondy

*Honours etc

Previous forenames

Previous Surname

Usual residential address

AD 120 Oxford Gardens

Post town

London

County/region

Postcode

W10 Country England

Date of birth+

DO 3 0 0 6 6 1

Nation-
ality+

NA

England

Business occupation+

OC Senior Counsel

Other directorships+

See attached list

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

CONSENT SIGNATURE

Signed

Date

8/2/96

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

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (Name previously
Surname } 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)

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 ☐

Please mark the appropriate box.
If resignation is as a director
and secretary mark both boxes

DO ☐DC ☐ZD ☐ZS ☐

Please mark the appropriate box.
If change of particulars is as a
director and secretary mark both
boxes

DO ☐NN ☐AD ☐

A serving director, secretary etc must sign the form below

Signed Valerie Banks Date 13.2.96
(by a serving ~~director~~/secretary/
~~administrator~~/administrative receiver/
receiver) (delete as appropriate)

Corporate Secretarial 1/NHC/2
One New Horizons Court
Great West Road
BRENTFORD
Middlesex
TW8 9EP
Phone : 0181 975 2000