

288



# Change of director or secretary or change of particulars.

Company number

CN 1144849

Company name

JLW Finance 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 16 02 95

CD

CS X

Mr

Antony Harding

Jones

AD Rosecroft

144 East Lane

WEST HORSLEY

Surrey

KT24 6NY

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

1<sup>st</sup> March 95

\*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?

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

Signature

Signed  Date 3/3/95  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

A H Jones  
22, Hanover Square  
LONDON  
W1A 2BN

Tel: 0171-457-3863

DR	16	02	95
XD			
XS	X		

John Andrew

Jenkins

DO			
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DC			
ZD			
ZS			

DO			
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NN

AD

Country