



OYEZ

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288

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

This form should be completed in black.

Company number

CN 01146225 U

Company name

The BACKUP MAGONIC ASSOCIATION  
LIMITED

### Appointment

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 24 02 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

### 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.

Name

\*Style/title

MR.

Forenames

JOHN

Surname

HEAP

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HEIGHTSIDE FARM

TODMORDEN ROAD

Post town

BACKUP ROSSENDALE

County/region

LANCS

Postcode

Country ENGLAND

Date of birth<sup>†</sup>

DO 01 04 38 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC FARMER

Other directorships<sup>†</sup>

NONE

Other directorships.

Give the name of every company 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

Is parent company which wholly  
owned the company making the  
return

Is wholly owned subsidiary of the  
company making the return

Is neither wholly owned subsidiary  
nor the same parent company.

Consent signature

Signed John Heap Date 13.3.95

Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

Date of resignation etc

(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)

DR

XD

XS

Please mark the appropriate box.

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

DO

## 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)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

## Signature

Signed John A Watkins Date 13.3.95  
(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

**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.

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

JOHN A WATKINS SUNSET VIEW  
SPRINGHILL ROSSEDALE LANCS  
BB4 4SP Tel: 01706 215559