

#### COMPANIES HOUSE

## Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

cn //57638					
Ro	LFE	S	NOLAN	Plc	

# **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** 

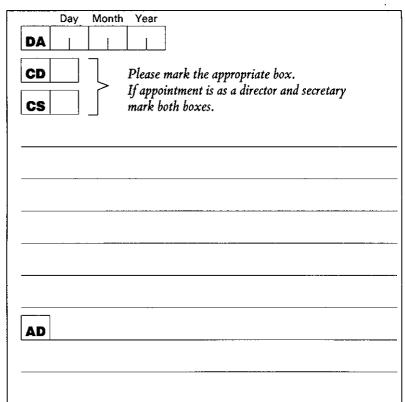
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





County/region

Postcode

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
- 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.

Post town

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

**Consent signature** 

Country

Nationality NA

OC

DO

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

Signed

<sup>†</sup>Directors only \*Voluntary details A serving director etc must also sign the form overleaf.

Resignation		02000		
(This includes any	Date of resignation etc	DR 2 3 0 8 9 5		
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.		
	Forenames	MALCOLM DAVID ROLFE		
	Surname	ROLFE		
Date of birth (directors only)		DO / / 0 / 44		
	than resignation, please state reason (eg death)			
Change of par	ticulars —			
	Date of change of particulars	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
Complete this section	Change of particulars, as director			
in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as secretary			
	Forenames (name previously notified to			
	Surname Companies House)			
	Date of birth (directors only)	DO		
Change of name (	enter new name) Forenames	NN		
	Surname			
Change of usual re	esidential 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 Date 25/8/95— (by a serving director/secretary administrator/administrative receiver/receiver). (Delete as appropriate)		
After signing please to the Registrar of 6	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.		
	ompanies House direct any information on this form?	THE SECRETARY ROLFE & NOLAN PLC		
		THE SECRETARY ROLFE & NOLAN P/c  LOWNDES HOUSE, 1/9 CITY ROAD,  LONDON  ECTY IAA Tel: (0171) 374 4841		