



288

Change of director or secretary or change of particulars.

Company number

CN 1161422

Company name

AVON TYRRELL FARMS LIMITED

Appointment

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

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

*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
 Surname } notified to
 Companies House)

Date of birth (directors only)

Change of name Forenames
 (enter new name)

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

Signature

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

DR			
XD			
XS			

DO	05	11	22
----	----	----	----

DC	10	11	95
ZD	X		
ZS			

THOMAS HENRY

FABER

DO	05	11	22
----	----	----	----

NN

AD HAREWOOD COTTAGE

LOWER CHICKSGROVE

TISBURY, SALISBURY

WILTSHIRE

SP3 6NB Country ENGLAND

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

Signed X [Signature] X Date 12/12/95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

270206
 OSBORNE CLARKE
 30 Queen Charlotte Street
 BRISTOL
 BS99 7QQ

Tel: