

COMPANIE HOUSE



Change of director or secretary or change of particulars.

C

This form should be completed in black.

Company number

Company name

CH 116	3012		WALC		, ,
MOORE	LARGE	_ <u>&</u> _	60	L73	

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

DA

CD

CS

Month

Year 012 911

TIMOTHY JOHN

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.

Give provious forenames ur surnamo

- 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

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name or 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

a prient company which wholly owned the company making the

- dormant

- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.
- Business occupation^T
 - Other directorships^T

Consent signature

Signed-

*Voluntary details [†]Directors only

MOORE AD 55 OLD PARK READ HITCHIN HERTS SG 52-JX Country DO 011 017 610 Nationality NA BUT 15H COMPANY DIRECTOR I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

Date 21 2.91

	Resignation		1	************************		, <u>-</u>				
	•	Pate of resignation etc	PR							
ı	(This includes any form of ceasing to bold office e.g.	Resignation etc. as director	XD	- Brase	सम्बद्धी बोहर बहुतुम्बर्गान्य	क्षं देख				
	death or removal from office).	Resignation etc. as secretary	XS	्राधाकीका राष्ट्राकाहरू	स्तरतके विकास के स्तर के का के संगठन के साथ के जाए। इसरतके विकास के स्तर के का के संगठन के साथ के जाए।		,			
		Forenames								
		Sunsme								
		DQ								
	If cessation is other	than resignation, please state reason (स्ट्र बेटवार्ड)								
1	Change of par	ticulars				,				
1		Date of change of particulars	pc							
İ	Complete this section in all cases where	Change of particulars, as director	ZĐ	Paaso m	raik xise aspropria c of vary silars as a	te box. 18 a ducctor and sec	かとみと			
	particulars have	Change of particulars, as secretary	ZS	enark for	th boxes.		,			
	changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	-	,	,					
1		Date of birth (directors only)	ρο							
	Change of name (NN	i e						
		Surname								
,	. Change of usual residential address (enter new address)			-						
		;	#W							
		Post town	_		•	•				
	İ			ν	- AAN	*	-			
		County/region	≥ عجر استداد ک	^ <u></u>	TAME - MX TOURS					
		Postcode	PMESSAGE A BANK OF NAME	Country	,	. А Де у				
	Other change	(please specify)	the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the company of the co	عمرين د وا مدا ^ع	and the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second o	anace of me	_			
			A serving o	director, secret	tary etc must s	ign the form b	elow.			
		Signature	Signed (by a servin administra	g director/sective receiver/m	Da pretary/administ eceiver). (Dele	nte <u>U</u> - 3, 6 trator <i>L</i> te as appropriate)	11.			
	After signing please return the form to the Registrar of Companies at or			House, Crow les registered	on Way, Cardiff in England and D2 George Stree	CF4 3UZ				
	To whom should Companies House direct any enquiries about the information on this form?			HR H DOFF						
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