

### COMPANIES H O U S E

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

Day

Month

**Change of director or secretary** 

Company number

Company name

LEEDS CASTLE FOUNDATION	

Year

## **Appointment**

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

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 - for a married woman the name before

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame

marriage need not be given. - for names not used since the age of 18

or for at least 20 years.

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

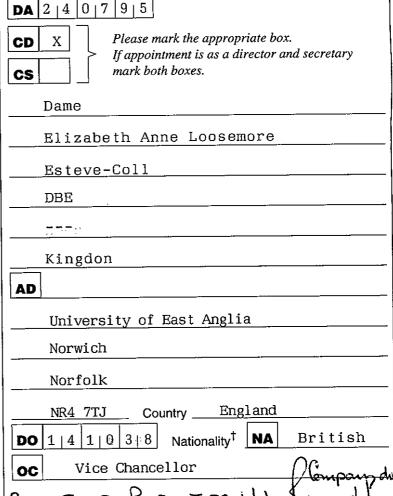
Surname

Usual residential address

\*Honours etc

Previous forenames

Previous surname





### Other directorships.

Give the name of every company incorporated in Great Britain 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

- domant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Consent signature

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

Signed A serving director etc must also sign the form overleaf.

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

## Resignation DÀ (This includes any Date of resignation etc form of ceasing to Please mark the appropriate box: hold office e.g. XD Resignation etc, as director If resignation etc is as a director and secretary death or removal mark both boxes. X\$ from office.) Resignation etc. as secretary Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). Date of change of particulars Complete this section in all cases ZD Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and where particulars Change of particulars, as secretary ZS secretary mark both boxes. of a serving director/secretary, have changed and Forenames (name previously then the notified to Surname appropriate Companies House) section below. DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director etc must also sign the form overleaf Date 4 Ochbar 1945 **Signature** Signed . (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. To whom should Companies House direct any Mr H P Ashbee, Secretary, Leeds enquiries about the information ont his form? Castle Foundation, Leeds Castle.

Maidstone, Kent ME17 1PL

Tel: <u>01622 765400</u>