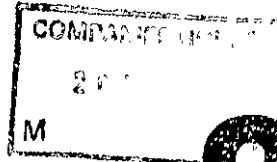




COMPANIES HOUSE



288

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

This form should be completed in black.

Company number

CN 1193013

Company name

GALLAGHER PLUMER LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA ☐ ☐ ☐

CD ☐ }  
CS ☐ }

Please mark the appropriate box.  
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 permanent file and if  
registered for postal address show the  
usual residential address line

Give previous forenames if any other  
except

for a married female who has changed her  
marriage name by deed poll or  
for a married female who has changed her  
name by deed poll or by a court order

A person who has changed their name  
may only do so once in their lifetime

Name

\*Style 'title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO ☐

Nationality<sup>†</sup> NA ☐

Business occupation<sup>†</sup>

OC ☐

Other directorships<sup>†</sup>

### 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

Consent signature

Signed

Date

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

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

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc  
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 070391

XD ☒  
XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

MR. NIGEL KENRIC

RICE

DO 041045

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD ☐  
ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date

(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

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

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.

Tel: