

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

ON 01205996	
Enry CALLET RACLING	
MASIM LINES	

Appointment

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

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,

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 14/07/95

Post town

County/region

Postcode

OC

Date of birth[†]

Business occupation[†]

Other directorships[†]

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

- dormant
- 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.

Consent signature

[†]Directors only *Voluntary details

Day Month Year 95 0.7 DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. 20cap 20m . Country

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

Nationality NA ORITISH

Signed Date 13-07-

A serving director etc must also sign the form overleaf.

	Date of resignation etc	DR	
(This includes any form of ceasing to		XD Please mark the appropriate box.	
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
from office).	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason		
Change of part	(eg death) (i culars (this section is not for appointments		
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.	
secretary, have changed and then the appropriate section below.	Forenames (name previously > notified to Companies House)		
oelow.	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames	NN	
	Surname	· · · · · · · · · · · · · · · · · · ·	
Change of usual residential address (enter new address)		AD	
	Post town		
	County/region		
	County/region		
	Postcode	Country	
Other change	, -	Country	
Other change	Postcode	Country A serving director, secretary etc must sign the form below.	
Other change	Postcode	A serving director, secretary etc must sign the form below. Signed Date Date Date Open Secretary administrator And administrative receiver/receiver). (Delete as appropriate)	
Other change After signing plead to the Registrar of	Postcode (please specify) Signature se return the form	A serving director, secretary etc must sign the form below. Signed Date Date Date Date Date Date Date Date	
After signing pleato the Registrar of	Postcode (please specify) Signature se return the form Companies at	A serving director, secretary etc must sign the form below. Signed Date Date Date (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) 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.	
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