



# 288

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

Company number

CN 1211050

Company name

Triton plc

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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 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*)

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

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

DR			
XD			
XS			

DO			
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DC	28	04	95
ZD	X		
ZS	X		

James Bernard

McCarthy

DO	16	08	50
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NN

AD The Old St. Helen's Vicarage

Upper Church Street

ASHBY-DE-LA-ZOUCH

Leicestershire

LE6521BX Country

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

Signature

Signed *JB McCarthy* Date 1.5.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

JB McCarthy  
Triton Plc  
Shepperton Business Park, Caldwell Road  
NUNEATON  
Warwickshire CV11 4NR

Tel: 0203 344441