

**288**

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

Company number

CN 1226001

Company name

Bryad Developments Limited

**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*  
 Surname } *Companies House*)

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?

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| XS |  |
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Rory Sinclair

Shearer

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| DO | 01 | 01 | 54 |
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Country

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

Signature

Signed *John De Silva* Date *30.11.95*  
 (by a serving director/~~secretary/administrator/~~  
~~administrative receiver/receiver~~)  
 (delete as appropriate)

K E McHugh  
 Cranmore House  
 Cranmore Boulevard  
 SOLIHULL  
 West Midlands B90 4SD

Tel: 021 711 1212