



C O M P A N I E S H O U S E

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1236338

Company name

Lindum Group Ltd

Appointment

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

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[†]

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.



A08 *A6Q8ED27* 62
COMPANIES HOUSE 14/07/95

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

Day Month Year

DA

13

07

95

CD

☒

CS

☐

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MR.

PETER EDWARD

HOGAN.

AD

BRYHAMPTON COTTAGE.

SCHOOL LANE.

LITTLE HEREFORD.

SHROPSHIRE.

SY8 4LN

Country

DO

25

02

63

Nationality[†]

NA

UK.

OC

DIRECTOR

LG Interiors Ltd

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

Signed

Date

13/7/95

*Voluntary details

[†]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 ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐ ☐

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

Surname

(name previously
notified to
Companies House)

Date of birth (*directors only*)

DC ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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

DO ☐ ☐ ☐ ☐ ☐

NN

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/region

Postcode

Country

Other change

(*please specify*)

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

Signature

Signed

Date

13/7/95

(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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form
to the Registrar of Companies at

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

LINDUM GROUP LTD.

LINDUM HOUSE

WHISBY ROAD

LINCOLN LN6 3QX