



This form should be completed in black

Change of director or secretary or change of particulars.

the form should be completed in black.		or change or particulars.	
	Company number	CN 1258655	
	Company name	ATEX FACTORS LIMITED	
Appointment		Day Month Year	
(Turn over page for resignation and change of particulars).	Date of appointment	(Carantal and a share of	
	Appointment of director		
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.	
NOTES	Name *Style/title	or the second se	
Show the full forenames. NOT INITIALS If the director or socretary is a Corporation o. Scottish firm, show the name on surname line and registered or principal office on the usual residential address line,	Forenames	meaning on committee of the control	
	Surname	SHOWER COLD TO THE THEFT TO SHOW AND ANY AND THE PROPERTY OF THE PARTY OF THE PROPERTY OF THE	
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 sunname.	*Honours etc	State Control of the state of t	
	Previous forenames	TO SUFFRENCE BY THE ANGLE HALL TO SEE WE THEN CONTROL OF SEE SEE OF SEE HE OF MAN OF M	
	Previous surname	Additionally option where a reporting to \$1 a.s Miles as a district the response of the rest report and rest in the rest of the rest and rest in the rest of the rest in	
	Usual residential address	AD NOT ALL THE NAME OF THE F. S. T. S.	
	Post town	AND THE STATE OF T	
	County/region	Law of the Median Control of the Con	
	Postcode	Country Countr	
Other directorships.	Date of birth [†]	DO Nationality NA	
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 wholty owned the company making the return - a wholty owned subsidiary of the	Business occupation [†]	CC THE TOTAL OF THE TAX THE TAX TOTAL CONTROL OF THE TAX TO THE	
	Other directorships [†]	Cluber 20% of fingers anywar of the seminate fields from the control of the contr	
		THE MAINSTANCE OF SMITTERS WE AT 15 PROGRAMMAN AND A SECURITY MATERIAL ENDINGS AND	
		I consent to act as director/secretary of the above named company	
company making the return another wholly owned subsidiary of the same parent company,		and a south and a south of the above framed cempany	

Signed

*Voluntary details

†Directors only

Consent signature

A serving director etc must also sign the form overleaf.

1 9 2 1 5 0 DR Date of rasignation etc yna echuloni zidili Please mark the appropriate box. form of coasing to Resignation etc. as director hald office o.g. If resignation etc is as a director and secretary mark both boxes. death or removal Resignation etc, a secretary XS, from office). ANGELA ELIZABETH **Forenames** HAMMOND Surname DO 1,5 0,1 3,5 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) 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 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any NEVILLE RUSSELL, CHARTERED ACCOUNTANTS, enquiries about the information on this form?

RUSSELL HOUSE, 1 THE INHEDGE, DUDLEY, WEST

Tel:

0384 230432

MIDLANDS, DY1 1RR

Regionalies