

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 13-11-16-0	[R]	
Company name	I consen the wall to	<u> </u>	

Appointment

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

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Bicotish furn, show the name on surname line and registered or principal office on the usual residential address line.

One pravious forenames or surname except.

For a marked woman the name before merrage need not be given.

For normal not used since the age of 18 or for at least 20 years.

A peer of individual known by a title mersal of or is.

NOTES

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[†]

Day Month Year DA 1 5 5 5 1 3

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

4.01 6.0346 C 2000 C 60 00

good as failed in

Country

Business occupation COMPANIES
Other directorships

sent to act as director/secretary of the above named company

Consent signature

Signed

*Voluntary details

Other directorships.

Give the name of avery company incorporated in Circat Birliam of which the person concerned is a director or has been a director at a time in the past 5 years include a company which either is, or at all times during the past 5 years when the season as director.

a parent company which wholly ed the company making the owined the company making the return a wholly owned subsidiary of the

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc.		lank is laished.
(This includes any form of ceasing to hold office e.g. death or removal from office).	•	Please mark the appropriate box.
		If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	The same of the same of the same of
	Surname	S 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	Date of birth (directors only)	00
	than resignation, please state reason (eg death)	
Change of part or resignations).	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	mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO 1 1 1
Charge of name (enter new name) Forenames		INN
Surname		
Change of usual re	sidential address (enter new address)	AD
		and the second of the second o
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		1. 6
	Signature	Signed Date (by a serving director/secretary/administrator/
After signing please		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of C	return the form	the formation of the first and the second of
to the Registrar of (To whom should Co	return the form companies at	(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 3D, for companies registered in Scotland.
to the Registrar of C To whom should Co	return the form companies at or empanies House direct any	(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 3D. for companies registered in Scotland.