



COMPANIES HOUSE

# 288

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

Please complete in black using  
typescript or block lettering

Company number

CN 1273094

Company name

CROWN LEISURE LIMITED.

### 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

DA

CD

CS

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

AD

DO

OC

Nationality<sup>†</sup> NA

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

#### 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:

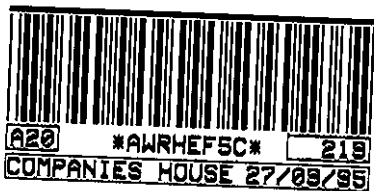
for a married woman the name before  
marriage need not be given.

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.



Other directorships.

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 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.

\*Voluntary details    <sup>†</sup>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)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR 21 09 95

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

THOMAS PETER

FIELING

DO 22 06 37

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

**Signature**

Signed P.A. Roden Date 25/09/95

(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

**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

or

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

P.A. Roden

139 BROOKFIELD PLACE, WALTON SUMMIT, CENTRE,

BAMBER BRIDGE, PRESTON Tel: 01772 628282