

HOUSECOMPANIES

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1342230	
Fullean	Synchrobell (td	

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 Scottish firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenames or surname - 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

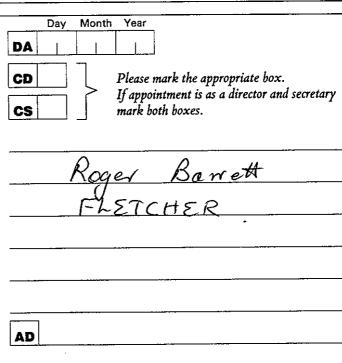
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

inty/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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

- a parent company which wholly owned the company making the
- company making the return another wholly owned subsidiary
- of the same parent company.

Consent signature

Signed

	 -	Country	
DO		Nationality [†] NA	
oc			

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc (This includes any		DR		
form of ceasing to hold office e.g. death or removal from office).				
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
	Forenames			
Surname				
Date of birth (directors only)		DO		
	than resignation, please state reason (eg death)			
Change of par	rticulars —			
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC 0 6 0 9 9 5		
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
	Change of particulars, as secretary			
	Forenames (name previously notified to			
	Surname Companies House)			
	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
Surname				
Change of usual re	esidential address (enter new address)	North Newington		
		North Newington		
	Post town	BANBURY		
County/region				
Other change (please specify)		OXIS 6AW Country		
		A serving director, secretary etc must sign the form below.		
	Signature	Signed Date		
After signing please return the form to the Registrar of Companies at or		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.		
	Companies House direct any e information on this form?	M Janett		
		MSG b/c		
		Tel: 01295-256363		