



A12 \*AYDI9HXQ\* 95  
COMPANIES HOUSE 05/01/96

# 288

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

Company number

CN 1364958

Company name

A.R. Moxham (Crowthorne) Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Day Month Year

DA 15 12 95

CD X

CS X

Mr.

Lyn

Richardson

AD 46 Strawberry Fields,

Bramley,

TADLEY

Hampshire.

RG26 5QF

Country

DO 07 09 42

Nationality+ NA British

OC Chartered Secretary

None

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

Consent signature

Signed

Date 3.1.96

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

**(This includes any form of ceasing to hold office eg death or removal from office)**

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

**If cessation is other than resignation, please state reason (*eg death*)**

**Change of particulars**

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

**Country****Other change***(please specify)*

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

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

DR	15	12	95
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XD	X
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XS	X
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James Brown

Robertson

DO	01	12	36
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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**A serving director, secretary etc must sign the form below.**

**Signature**

Signed J. Robertson Date 3.1.96  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

J.B. Robertson  
Tilbury House  
Ruscombe Park, Twyford  
READING  
Berkshire RG10 9JU

**Tel: 01734 320123**