

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

00765820	14840541		
M6 CASH &	CARRY LIMITED	 <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 Scottish firm, show

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.

the name on surname line and

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

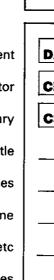
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CN



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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

Consent signature

Month 018 915 DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR DAVID JOHN SIMS **BEECH HOUSE** MAIN STREET SCARRINGTON NOTTS NG13 9BQ Country **ENGLAND** Nationality | NA DO DIRECTOR CONVENIENCE FOODS LTD NORTHERN FOODS MEATS GP LTD F W FARNSWORTH LTD BOWTERS (WILTSHIRE) LTD I consent to act as director/secretary of the above named company Signed

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

nesignation	Date of resignation etc	DR / LU 0 8 9 5
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	ANTHONY DUDLEY
Surname		HOPKINS
	Date of birth (directors only)	DO 2 3 1 1 4 3
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	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	ZS 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
Change of name (enter new name) Forenames		NN
	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 Date 14 7 45 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		R. G. B. LAMB

86 Bushey Road, Raynes Park

Tel:

0181 946 9111

SW20 0JJ