

## COMPANIE HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars

| , , |                |                 |
|-----|----------------|-----------------|
|     | Company number | CN 01472368     |
|     | Company name   | WENTWORTH HOUSE |
|     |                | MANAGEMENT LTD. |
| _   | l              |                 |

## **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** 

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

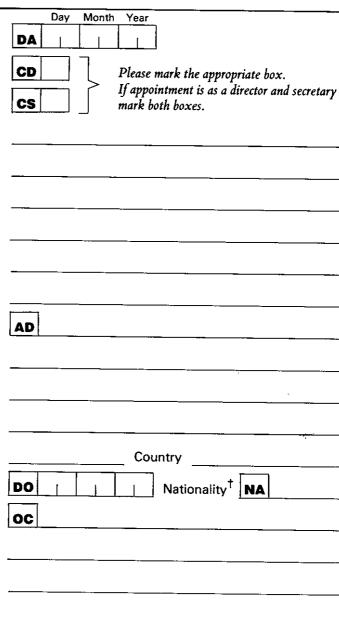
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

Postcode

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.

County/region

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

**Consent signature** 

Signed Date

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

| <b>Resignation</b> Date of resignation etc  |  | DR 2 1 0 9 9 5   |
|---|--|--|
| (This includes any  | ,  | Please mark the appropriate box.   |
| form of ceasing to<br>hold office e.g.  |  | If resignation etc is as a director and secretary  |
| death or removal from office).  | Resignation etc, as secretary            | mark both boxes.   |
| Forenames   |  | BURCHELL   |
|   | Surname                                  | BURCHELL   |
| Date of birth (directors only)  |  | DO 016 110 411   |
| 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<br>changed and then the   | Forenames (name previously ) notified to |  |
| appropriate section<br>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 Court Date 21 SEP 95  |
|   |  | (by a serving director/secretary/administrator/<br>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? |  | C. GRINT   |

Tel: 018 / 360 5285