

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN	1490025	 Q
	BRETTS LIMITED	

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 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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

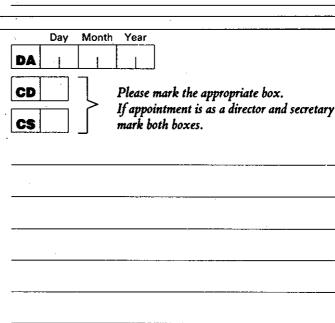
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

A02 *APQ9BBCW* 964
COMPANIES HOUSE 13/05/95

Post town

ounty/region

Date of birth[†]

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.

Postcode

Business occupation[†]

Other directorships[†]

DO

AD

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

Nationality | NA

Consent signature | Signed

_____ Date _____

[†]Directors only

A serving director etc must also sign the form overleaf.

*Voluntary details

Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** Surname DO 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). DC 016 0.4 Date of change of particulars Complete this section Change of particulars, as director ZĐ Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have YVONNE MARY **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) HADDRELL below. DO 218 0 17 3 1 Date of birth (directors only) Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) THE WHITE HOUSE EAST GRAFTON MARLBOROUGH Post town WILTSHIRE County/region Postcode SN8 3DB Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature (by a serving director/secretary/administrator/

or

To whom should Companies House direct any

After signing please return the form

to the Registrar of Companies at

Resignation

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

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.

administrative receiver/receiver) - (Delete as appropriate)

GODDARD &	BROADLEY CHARTERED ACCOUNTANTS
3 NEWBURY	STREET, WANTAGE, OXON,
OX12 8BU	Tel: 01235 763425 XTN 30