



#### HOUSE COMPANIES



# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

1564807 CN

Wallop Holdings Ltd

# **Appointment**

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Usual residential address

Day Month Year

, DA

Please mark the appropriate box. CD If appointment is as a director and secretary

mark both boxes.

## NOTES

Show the full forenames NOT INITIALS If the director of Secretary is a Emparation or Scottish lirm, show the noine on surname line and registere i or puncipal office on the usual repidential address line

Give previous ferenames or surname

except for a married warman the name before marriage need not be given for names not used since the ago of 18

in for at least 20 years.

A peer or individual known by a title may state the title instead of or in add wonto the farenames and surname

Previous surname

AD.

Post town

County/region

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup> NA

00

#### Other directorships.

uun thi warne of Every Company Into protest in Great Britain of Indice passes in trod sension of which the person beginning to 6 dec. turns had been adjusted of any how, in the party years. Excitate a company with the thorus created that or discount in the post years when the control of the passes of th Int Feed in the Grant Fe Age

ding to a real transfer on the state of the പ്രൂഷനം ഒടുടുന്നും

A DON BALL DE LA CHRONA (AM VIETE DE Tagang inganagi den Tuna Tagang inganagi den Tuna Tagang dengan

Consent signature

Signed

Date

\*Volumenty dutails

<sup>f</sup>Directors only

A serving director etc must also sign the form overleaf.

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

### Resignation 05 01 91 Date of resignation etc (This includes any Mease mark the eggregate for Resignation etc. as director form of ceasing to If resignation etc. i. a. is a.s. in a end in section? hald office o.g mark both boxes Resignation etc, as secretary death or remeval from office). Michael Richard Forenames Mobbs Surname DO 17 123 0 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). Date of change of particulars DC Please mark the appropriate box. Complete this section Change of particulars, as director ZD If change of particulars is as a director and secretary in all cases where particulars of a mark both boxes. 25 Change of particulars, as secretary serving director secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO: Date of birth (directors only) MM Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/-administrative receiver/receiver). (Delete as appropriate)

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

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

Companies House, Crewn Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 Georg Street, Edinburgh EH2 3DJ for companies registered in Scottand.

J D Loveridge

or

M.L. HOLDINGS DIF Hiamilton francise

I. Tomple Avenue London, EC4Y NH

Tet: 071 353 4212