

COMPANIES HOUSE

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 1575414	
Citizens Auckland Ro	a)
Management Lunter	

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

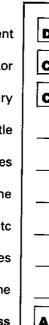
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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

Other directorships[†]

Consent signature

†Directors only

Year Day Month DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. AD DO Nationality[†] NA OC I consent to act as director/secretary of the above named company Signed Date

*Voluntary details [†]Directors

A serving director etc must also sign the form overleaf.

Resignation DR 43 012 916 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal 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 Date of change of particulars Complete this section Please mark the appropriate box. ZD Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. ZS 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) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region 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) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any Lesley A. Sykes enquiries about the information on this form? 140 Heath Row Bishop's Stortford

Heris CM23 50Q Tel 0279 657146