



# 288

## Change of director or secretary or change of particulars.

Company number

CN 1600082

Company name

THE WINE STUDIO LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

**Change of particulars**

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)**Change of name**(*enter new name*)

Forenames

Surname

**Change of usual residential address**(*enter new address*)

Post town

County/region

Postcode

**Other change**(*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ**

for companies registered in England and Wales, or

**Companies House  
100-102 George Street  
Edinburgh EH2 3DJ**

for companies registered in Scotland

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

DR	30	01	95
XD	X		
XS			

ALISTAIR MCLAUCHLAN

MORGAN

DO	29	09	43
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DC			
ZD			
ZS			

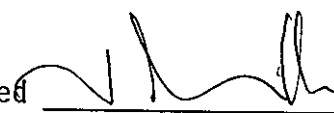
DO			
NN			

AD	
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Country

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed  Date 6/2/95  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

Ref: 2045  
BJS MATHEWS  
166 HIGH HOLBORN  
LONDON  
WC1V 6TT

Tel: 071 836 7744