

#### HOUSE COMPANIES

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 01616754	
CADCAM APPLICATIONS	
TRAILIAIG AND SUPPORT COM	MITER

### **Appointment**

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

Show the fur. forenames. NOT INITIALS If the director or secretary is a

Corporation or Scottish firm, show

Give previous forenames or surname

- for a married woman the name before

may state the title instead of or in

Other directorships.

- dormant

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

- a parent company which wholly

owned the company making the · a wholly owned subsidiary of the

addition to the forenames and surname.

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

the name on surname line and registered of principal office on the usual residential address line.

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

#### Month Year Day DA

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

C/CLLR

DOUGLAS RICHARD PHILIPS

FERRIDAY

Post town

Postcode

County/region

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

104 STOCKTON ROAD

HARTLEPOOL

CLEVELAND

TS25 IRP Country ENGLAND

DO 130427 Nationality NA BRITISH

OC RETURED

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

Signed

Date 187507 95

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

COMPANIES HOUSE 12/09/95

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation Date of resignation etc 180795 (This includes any form of ceasing to Resignation etc, as director 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). DAVID RODERICK **Forenames** RIGG Surname DO 013013 47 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 Complete this section

in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below.  Change of name (Change of usual reserving director)	Change of particulars, as director  Change of particulars, as secretary  Forenames (name previously notified to Companies House)  Date of birth (directors only)  enter new name) Forenames  Surname  Surname  sidential address (enter new address)	If change of particulars is as a director and secretary mark both boxes.
Other change	Post town County/region Postcode (please specify)	Country  A serving director, secretary etc must sign the form below.
•	, ,	etc must sign the form below.

Signature

or

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

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

Signed \_\_\_\_\_ Date 7. 9. 95

(by a serving director/secretory) administrative receiver/receiver). (Delete as appropriate)

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.

MUSSC SAYER, PO BOX 100A, MUNICIPAL BLDS, MIBRO CLEVELAND TOIS 642262042