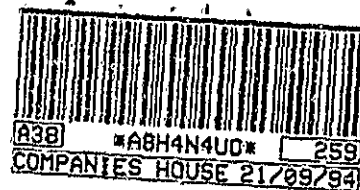


COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

01 1630001

Company name

BRITISH AMATEUR GYMNASTICS ASSOCIATION

Appointment

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

Date of appointment

Day Month Year
DA 01/12/93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

BRIAN

Surname

HAZELTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 42 LOCKSLEY PARK

BELFAST BT10 0AR

Post town

County/region

NORTHERN IRELAND

Postcode

BT10 0AR Country GB

Date of birth†

DO 11/4/03 48 Nationality† NA BRITISH

Business occupation†

OC FINANCIAL SERVICES MANAGER

Other directorships†

NONE

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

Consent signature

Signed B. Hazelton Date 28/6/94

*Voluntary details †Directors only.

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DR

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

DC

ED

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD 42 LOCKSLEY PARK

BELFAST

NORTHERN IRELAND

BT10 0AR Country

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

Signature

Signed [Signature] Date _____
(by a serving director/secretary/administrator/
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 3D
for companies registered in Scotland.

S Holyoak

0912

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?

26 09 94

Copy



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1630001

Company name

BRITISH AMATEUR GYMNASTICS
ASSOCIATION.

Appointment

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

Date of appointment

Day Month Year
DA 11 20 12 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

ROBERT

Surname

CALLAHAN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BEN AN

PARK AVENUE

BRIGHTON

County/region

FALKIRK

Postcode

FK2 0JE Country GB

Date of birth†

DO 09 05 44 Nationality† NA BRITISH

Business occupation†

OC HANDING DELIVER FALKIRK GYM SUPPLIES

Other directorships†

ADMINISTRATION DIRECTOR.

FALKIRK SCHOOL OF GYMNASTICS TRUST LTD

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

Consent signature

Signed Robert Callahan Date 26/6/94

NOTES

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.

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.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed David Minney Date _____
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3ET
for companies registered in Scotland.

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

S. Horgan

Tel: 0952 820330