

288

Change of director or secretary or change of particulars.

	Company number Company name	CN 1680086 R.B.SMITH & SON LIMITED
Appointment		Day Month Year
(Turn to next page for resign ation and change of parti-	Date of appointment	DA
	Appointment of director	CD
	Appointment of secretary	cs \
	Name *Style/Title	
	Forenames	
Surname *Honours etc Previous forenames Previous surname		
Usual residential address		AD
	Post town	
County/Region Postcode		
		Country
	Date of birth+	DO Nationality+ NA
	Business occupation+	ОС
	Other directorships+	
		I consent to act as director/secretary of the above named company
*Voluntary (Consent signature details As	Signed Date erving director etc must also sign the form on page 2

Resignation

_ ^ _

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Resignation as secretary

removal from office)

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 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

Signature

Other change

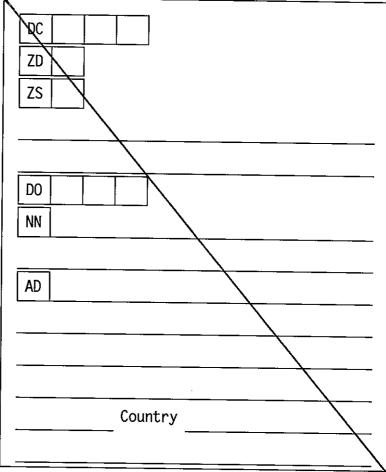
(please specify)

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,

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 17 10 95 XD Χ XS JOHN MICHAEL MILLS DO | 31 01 64 RESIGNED



A serving director, secretary etc must sign the form below

For and on behalf of fire (UK) Utd.
Signed Date 19.10.95
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

Ref: 2045 SL OSBORNE 166 HIGH HOLBORN LONDON WC1V 6TT

Tel: 0171 301 2556