

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1683714			W
රා	LCHESTER	BUSINER	
1=	WIERPRIE	ACTOCAO	

## **Appointment**

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

NOTES.

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name of surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- 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.

**Forenames** 

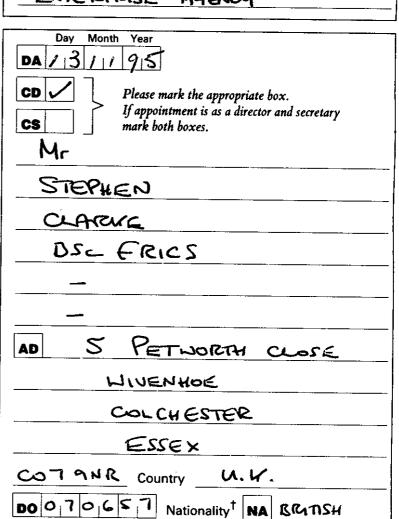
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Date of birth<sup>†</sup>

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

Postcode

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Signed

<sup>†</sup>Directors only

CHARTE RED

A serving director etc must also sign the form overleaf.

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

Business unkine Essex

Surveyor

\*Voluntary details

Change of parti		Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.	
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary	
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.	
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)		
eciow.	Date of birth (directors only)	DO 1 1	
Change of name (enter new name) Forenames		NN	
	Surname	•	
Change of usual r	esidential address (enter new address)	AD	
	Post town		
	County/region		
Postcode		Country	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Ale Cardo Date // 12 9 - (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	
After signing pleas to the Registrar of		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?