

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CFI 1699180

Company name

CYGNUS INSTRUMENTS LTD

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 16 03 92

CD ☒

CS ☐

Please mark the appropriate box.

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

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

Name

*Style/title

Forenames

PATRICIA ANN

Surname

PAGE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22, DURNGATE STREET,

Post town

DORCHESTER,

County/region

DORSET

Postcode

DT1 1JP Country ENGLAND

Date of birth†

DO 17 06 38 Nationality† NA BRITISH

Business occupation†

OC —

Other directorships†

—

Consent signature

Signed

Date 16-3-92

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

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

(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

Complete this section in all cases where particulars 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

Country

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

NNI

AD

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

Signature

Signed

Date

16-3-92

(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 3DJ

for companies registered in Scotland.

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

P. J. MEECH

Fin. Dir.

Tel: 0305 268833