

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

cn 1791760	[Ÿ
REGENT'S CONLECT	" " ar arras, ammis un proincis sono sublat" ("
	s s. m. and an area of confirmations.

Please mark the appropriate box.

44 ASHBARN CRESCENT

mark both boxes.

WILLIAM MICHAEL

WINCHESTER

HAMPSHIRE

If appointment is as a director and secretary

Month

Appointment

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

Show the full forenames. NOT INITIALS If the director or socretary is a Corporation or Scottish firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give provious 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

OC

DA

CS X

County/region

Postcode

Post town

Date of birth^T

Business occupation[†]

Other directorships^T

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
- souther wholly owned empayiers
- of the same parent company.

Consent signature

Mi Klykes Signed

*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

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

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate hox. If resignation etc is as a director and secretary mark both boxes. MO HAME &	
	Surname	MARASWARA	
	Date of birth (directors only)	DO 1 1 1	
Change of part	than resignation, please state reason (eg death) iculars (this section is not for appointments		
or resignations).	Date of change of particulars	[DC]]]	
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
sectutary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	The second secon	
	Date of birth (directors only)	[BO]	
Change of name (enter new name) Forenames	NN Section with the section of the s	
	Surname		
Change of usual residential address (enter new address)		AD	
	Post town County/region	AS THE WARR MICE WAS TO SERVICE AS A SERVICE SERVICE OF THE WAS THE WARR AND AS A SERVICE WAS A SERV	
		Control of the contro	
Postcode		Country of the same transcented and assume the great and	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date	
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 enquirles about the information on this form?			
		NE NORTH PROCESSES AND SERVICE OF THE SERVICE OF TH	
		Tel;	