

Package: 'Laserform'  
by Laserform International Ltd.

Companies House Approval No: CHA 116

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 1812912

Company name

ACKRILL CARR plc

### Appointment

(Turn over page  
for 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 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.

Previous forenames

Previous surname

residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company 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

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

Day Month Year  
**DA** 0 5 0 3 9 6

**CD** X

**CS**

Please mark the appropriate box.

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

DAVID

ROBSON

**AD** 22 MANOR ROAD

WITCHFORD

ELY

CAMBRIDGESHIRE

CB6 2JA

Country ENGLAND

**DO** 0 4 1 2 4 7

Nationality<sup>†</sup> **NA** BRITISH

**OC**

Company Director

Netcall Technologies Ltd.

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

Signed x

Date x

A serving director etc must also sign the form overleaf.