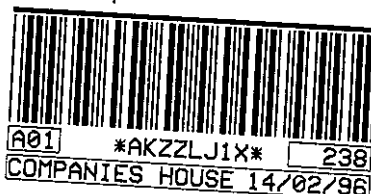


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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0272 230600 Fax: 0272 230063

288

**director or secretary
of particulars.**



This form should be completed in black.

Company number

CN 1864955

Company name

TEMPLEFORD LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 0 1 2 9 5

Appointment of director

CD ☒

Appointment of secretary

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**

MRS.

Forenames

NORA

Surname

WYCHERLEY

***Honours etc**

none

Previous forenames

none

Previous surname

none

Usual residential address

AD Camp Hill

Post town

Kinsale

County/region

Co. Cork .

Postcode

Country IRELAND

Date of birth[†]

DO 1 1 0 3 5 4

Nationality[†] **NA** IRISH

Business occupation[†]

OC Company Director

Other directorships[†]

None

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

Consent signature

Signed

Nora M Wycherley

Date

5/2/96

***Voluntary details** [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(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 (this section is not for appointments or resignations):

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
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

Other change

(please specify)

DR 20 12 95

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

ALAN MARCUS

BROOKES.

DO 9 12 43

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

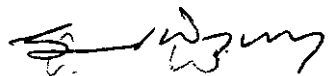
NN

AD

Country

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

Signature

Signed  Date 6/2/96
(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?

JORDAN & SONS LIMITED TW1159
Ronan Daly-Jermyn
21 St. Thomas Street
12 South Mall, Cork, Ireland
Bristol BS1 6JS
Ref. LAW/KHB/Tel: 021 272333