

### COMPANIES HOUSE

# **288**

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company n	umber
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Company name

CN 19	41650	·	:
HAVEN	SERVICES	LIMITED	<del></del>

#### **Appointment**

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

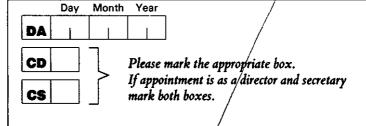
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



# the name on surname line and registered or principal office on the usual residential address line.

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show

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.



Post town

ΔD

unty/region

**Postcode** 

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

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

Country

DO | | | Nationality NA

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

Signed \_\_\_\_\_ Date

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR 0 2 0 2 9 6
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	JOHN RICHARD
	Surname	BOWMAN
	Date of birth (directors only)	DO 311 110 419
If cessation is other than resignation, please state reason		
(eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	(enter new name) Forenames	NN /
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
	Postcode	Country
Other change (please specify)		
A serv		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
To the state of	or or	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?		J. R.S. BRYANT, CROWN HOUSE
		STEPHENSON ROIGHS SEVERAUS PARK COLCHESTER
		TOVOKHULS YHKK LOLCHONTAK

CO4 4QR Tel: 752552