



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

This form should be completed in black.

Company	number
Company	114111501

Company name

<b>CN</b> 01945220	
GEOGRAFIX LIMITED	

App	ointm	ent
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(Turn over page 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

- 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.

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

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

**Consent signature** 

DA I I I
CD Please mark the appropriate box.
If appointment is as a director and secretary
CS mark both boxes.
AD
·
Country
Country
DO     Nationality <sup>†</sup> NA
ос
I consent to act as director/secretary of the above-named company
Signed Date
A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>T</sup>Directors only

## Date of resignation etc DR 1 1 0 0 13 9 5 (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). Forenames BRIDGET THERESA Surname CHAPMAN Date of birth (directors only) **DO** 1 |2 0 | 1 518 If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS particulars have mark both boxes. changed and then the **Forenames** (name previously appropriate section notified to below. 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 serving director, secretary etc must sign the form below. Signature Signed 💉 (by a serving director/secretary/administrator/ <del>administrative receiver/receiv</del>er). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? Abbott King & Troen Holbrook House, 14 Great Queen Street London WC2B 5DG Tel: 0171 430 1709

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Resignation

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