

# 288

## CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 1967154

Company name

COMIC RELIEF LIMITED

### APPOINTMENT

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

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Date of birth +

Business occupation +

Other directorships +

Day Month Year

DA

CD

CS

Please mark the appropriate box.

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

AD

Post town

County/Region

Postcode

Country

DO

Nationality +

NA

OC

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

CONSENT SIGNATURE

Signed

Date

\* Voluntary details + Directors only

A serving director 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**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously  
> notified to  
Surname } Companies House)

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(Enter new address)

Other change (please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC 0 1 1 2 9 5

ZD X

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

MICHAEL ROSS

HARRIS

DO 0 9 0 9 5 5

NN

AD 28 HAWTHORNE ROAD

Post town BICKLEY

County/Region KENT

Postcode BR1 2HH Country

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

SIGNATURE

Signed

*Colin Howes*

Date

21 Dec 95

(by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England & Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct any enquiries about information on this form?

HARBOTTLE & LEWIS SOLICITORS  
HANOVER HOUSE, 14 HANOVER SQUARE, LONDON,  
W1R 0BE  
Tel: REFERENCE: 16/83