

London

PC SECRETARY SOFTWARE
CHA 114

288



Change of director or secretary or change of particulars.

Appointment

Company number

CN 1992756

N

Company name

London Recycling Limited

Date of Appointment

Day Month Year

DA [][][][][][]

Appointment of director

CD []

Appointment of Secretary

CS []

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD []

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Country

DO [][][][][][]

Nationality

NA []

OC []

Consent signature

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

Signed

Date

Company Number 1992756

A serving director etc must also sign this form

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)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC 08 09 94

ZD X

ZS

Kieron

Colbert

DO 28 09 65

NN

AD 18A Cantelons Road

London

NW1 9XP Country England

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

Signature

Signed M Colbert Date 14.9.94
by a serving DIRECTOR

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
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?

Company Number 1992756

Fox Associates
2nd Floor, Saxon House,
Heritage Gate, Friary Street,
DERBY., Derbyshire, England
DE1 1NL Tel:



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

Company number

Company name

CN

1992756



London Recycling Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

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Honours etc

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Usual residential address

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Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA

CD

CS

AD

DO

OC

Country

Nationality

NA

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

Signed

Date

Consent signature

Company Number 1992756

A serving director etc must also sign this form

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 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

XD

XS

DO

DC 08 09 94

ZD X

ZS

Maurice

Colbert

DO 12 03 63

NN

AD 35 Norfolk Road

Ponders End

Enfield

Middlesex

EN3 4BG Country England

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

SignatureSigned M. Colbert Date 14.9.94by a serving DIRECTOR

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
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?

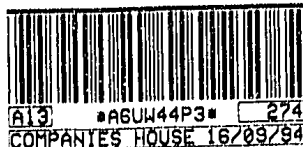
Company Number 1992756

Fox Associates
2nd Floor, Saxon House,
Heritage Gate, Friary Street,
DERBY., Derbyshire, England
DE1 1NL Tel:

Jordan

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CHA 114

288



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

Company number

Company name

CN 1992756

London Recycling Limited



Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA [][][][][]

CD []

CS []

AD []

DO [][][][][]

Nationality

NA []

OC []

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

Signed

Date

Consent signature

Company Number 1992756

A serving director etc must also sign this form

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 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

XD

XS

DO

DC 08 09 94

ZD X

ZS

Timothy Column

Colbert (Junior)

DO 01 06 64

NN

AD 22A Almeida Street

London

N1 1TB Country England

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

Signature

Signed M. Colbert Date 14.9.94
by a serving DIRECTOR.

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

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DERBY., Derbyshire, England
DE1 1NL

Tel: