

### COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

	2049765		
56	Parkhill	had himted	

# **Appointment**

(Turn over page for 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 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

**Forenames** 

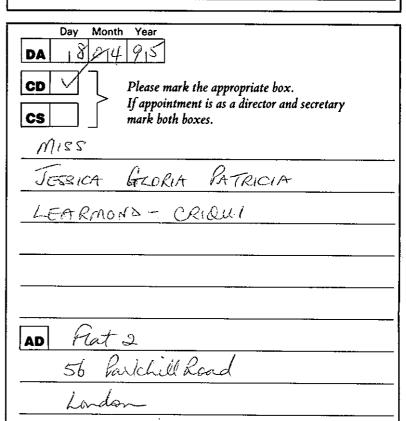
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Postcode

## 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.

Post town

County/region

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

Nationality<sup>†</sup>

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

Signed

**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			
form of ceasing to hold office e.g.		Please mark the appropriate box.		
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
	Forenames			
	Surname	· · · · · · · · · · · · · · · · · · ·		
	Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (eg death)				
	iculars (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 appropriate section below.	Forenames (name previously notified to Companies House)			
oelow.	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)				
	(F	A serving director, secretary etc must sign the form below.		
-		A serving director, secretary etc must sigh the form selow.		
	Signature	Signed Addition - Crique Date 30 5 95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)		
Afan single plane setum the form				
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 3D. for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?		JESSICA LEARMOND-CRIQUE		
		Flat 2, 56 Parkhill Road		
		Landon dw3 247 Tel: 0171284 1322		
		T .		