



288

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

This form should be completed in black

Company number

☐ CN 2056541 ☐

Company name

GODSELL ASTLEY & PEARCE (DERIVATIVE PRODUCTS) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 1 0 3 9 5

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

JOHN MACKAY

Surname

KINNEAR

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD TALL TREES

LONDON ROAD

Post town

HOOK. NR BASINGSTOKE

County/Region

HAMPSHIRE

Postcode

RG27 9ER

Country

Date of birth [†]

DO 1 1 0 3 5 5

Nationality [†]

☐ NA BRITISH

Business occupation [†]

☐ OC MONEYBROKER

Other directorships [†]

NONE

Consent signature

Signed

J M Kinnear

Date 06/3/95

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

Forenames

Surname

☐ Change of name
(enter new name)

☐ Change of usual residential address
(enter new address)

☐ Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

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

Signature

Signed

[Signature]

Date

3/3/95

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

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

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

