



288

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

This form should be completed in black

Company number

CN

2056541

Company name

GODELL 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 ☒

Appointment of secretary

CS ☐

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

Name * Style/Title

Forenames

GARETH DAVID

Surname

ROBLIN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 162

CLIFFORDS INN, FETTER LANE

Post town

LONDON

County/Region

Postcode

EC4

Country

Date of birth [†]

DO 1 1 0 6 6 0

Nationality [†]

NA BRITISH

Business occupation [†]

OC CHARTERED ACCOUNTANT

Other directorships [†]

NONE

Consent signature

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

Signed *GR x [Signature]*

Date 6/3/9

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

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
my enquiries about the information on
this form?

KAY DONOVAN

ESCO INTERNATIONAL PLC

110 CANAL STREET

LEWIS LONDON EC4N 3AX

TEL 01 623 4040 X 334