PC SECRETARY SOFTWARE CHA 114

288

Change of director or secretary or change of particulars.

Date

A serving director etc must also sign this form

	or change of particulars.
Company number Company name	CN 2104128 The Chelmsford Enterprise Agency Limited
Appointment	
Date of Appointment Appointment of director	Day Month Year DA
Appointment of Secretary	CS
Name Style/title	
Forenames	
Surname	
Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/region	
Postcode	Country
Date of birth	DO Nationality NA
Business occupation	oc /
Other directorships	
A37 *AIPPWIWG* 446 COMPANIES HOUSE 09/02/96	I consent to act as director/secretary of the above named company

\$figned

Consent signature

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

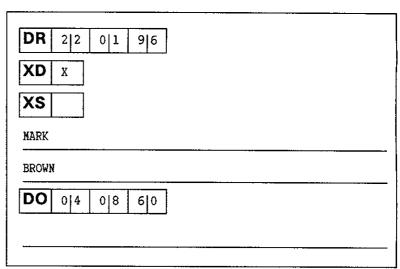
Resignation etc, as secretary

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)

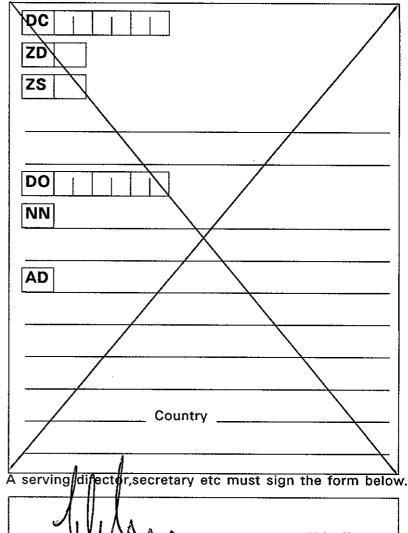
Post town

County/region

Postcode

Other change

(please specify)



Signature

29/01/96 Signed Date Director by a serving

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 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?

CEDAR STATUTORY SERVICES LIMITED 42 HIGH STREET DUNMOW **ESSEX** CM6 1AH Tel:

Company Number 2104128