

Jordans

PC SECRETARY SOFTWARE
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288

Change of director or secretary or change of particulars.

Company number

Company name

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

Consent signature



A30 *ACUILAPI* 132
COMPANIES HOUSE 20/04/95

Company Number 2104128

CN 2104128

The Chelmsford Enterprise Agency Limited

Day Month Year

DA 07 03 94

CD X

CS

NICHOLAS ANDREW

SPITTAL

AD 14 THORNDON COURT EAGLE WAY

WARLEY

BRENTWOOD

ESSEX

CM13 3BY Country ENGLAND

DO 09 02 65 Nationality NA BRITISH

OC BANKER

THORNDON COURT LIMITED

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

Signed  Date 3/4/95

A serving director etc must

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

(please specify)

Other change

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form

Signature

Signed

by a serving Director

Date

3

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
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