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This form should be completed in black.

## 288

Change of director or secretary or change of particulars.

CN 216	8776			
REGENT	BUSINESS	SYSTEMS	PLC	

## **Appointment**

**NOTES** 

except:

(Turn over page for resignation and change of particulars).

Show the full forenames, NOT INITIALS

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

 for a married woman the name before marriage need not be given.

- for names not used since the age of 18

may state the title instead of or in addition to the forenames and surname.

or for at least 20 years. A peer or individual known by a title Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

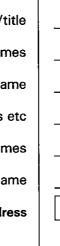
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

## Other directorships.

Give the name of every company 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.

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Consent signature

D. M. d. V.
Day Month Year
DA
CD Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
•
·
Country
DO     Nationality <sup>†</sup> NA
oc
I consent to act as director/secretary of the above-named company
Signed Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation				
(This includes any	Date of resignation etc	DR 0 9 0 8 9 5		
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	y  If resignation etc is as a director and secretary mark both boxes.		
	Resignation etc, as secretary			
	Forenames			
Surname		DENNIS		
Date of birth (directors only)		DO 2 1 0 3 5 0		
If cessation is other than resignation, please state reason (eg death)				
Change of particulars				
	Date of change of particulars	DC		
Complete this section in all cases where particulars have changed and then the appropriate section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary		
	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.		
	Forenames (name previously notified to			
below.	Surname Companies House)			
	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)				
	· · · · · · · · · · · · · · · · · · ·	A serving director, secretary etc must sign the form below.		
	·	,		
Signature		Signed Date Date Date		
		(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?		ter companies registered in decitalia.		
		Tel:		
O				

UYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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