



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2173133

Company name

WATTS + CO (FURNISHINGS) LTD

Appointment

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

Date of appointment

Day Month Year
DA 02 01 91

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

MS

Forenames

SHELAGH

WYNNE GILBERT

Surname

SCOTT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 70A HIGHGATE WEST HILL

Post town

LONDON

County/region

Postcode

N6 6BN Country ENGLAND

Date of birth†

DO 28 04 60 Nationality† NA BRITISH

Business occupation†

OC Marketing.

Other directorships†

NONE

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 is the subject of a limited during the past 5 years when the person was a director was dormant.
a parent company in which the return
a wholly owned subsidiary of the company making the return
another wholly owned subsidiary of the same parent company

Consent signature

Signed

Shelagh Scott

Date 18.1.91

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

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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 (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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

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

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

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

Signature

Signed

Date 5/2/91

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Decide 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?

Tel: 01227 - 834346