

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

| Company number | CN 217564L | |
|----------------|---------------------------|--|
| Company name | THE CHEESE CELLAR CO LTD. | |
| | | |

Appointment

rn over page resignation and change of particulars).

Show the full forenames. NOT INITIALS

If the director or secretary is a 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 or for at least 20 years. A peer or individual known by a title

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

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year 95 DA 161018

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

RUTH SARAH

AD 64 CLITHEROW AVE.

HANWELL

OC

Country ENGLAND

Nationality[†] NA DO

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

Date 6/8/95



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

| nesignation | Date of resignation etc | DR 1 6 0 8 9 5 |
|---|--|--|
| (This includes any form of ceasing to hold office e.g. death or removal from office). | | Please mark the appropriate box. |
| | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| | Forenames | Abrum Coordé curry |
| | Surname | STEAD, |
| | Date of birth (directors only) | DO |
| If cessation is other than resignation, please state reason (eg death) | | |
| Change of particulars (this section is not for appointments | | |
| or resignations). | Date of change of particulars | DC |
| Complete this section in all cases where | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and secretary |
| particulars of a serving director/ < | Change of particulars, as secretary | zs mark both boxes. |
| secretary, have changed and then the | Forenames (name previously) notified to | |
| appropriate section 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) | | |
| . 1 | | A serving director, secretary etc must sign the form below. |
| | | |
| | Signature | Signed Date 16.8.95 (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 3D for companies registered in Scotland. |
| To whom should Companies House direct any enquiries about the information on this form? | | SBLAIR |

Tel: <u>(181 944 9344</u>