

C O M P A N I E S H O U S E

288

This form should be completed in black.

Change of director or secretary or change of particulars.

		or change of particulars.
	Company number	CN 02189427
٠.	Company name	DREAMS LIMITED
Appointment		Day Month Year
Turn over page for resignation and change of particulars.)	Date of appointment Appointment of director Appointment of secretary	DA 2 5 0 1 9 6 CD X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	MR
show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show	Forenames	<u> </u>
he name on sumame line and egistered or principal office on the Isual residential address line.	Surname	TOMES
live previous forenames or sumame xcept:	*Honours etc	
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.	Previous forenames	
t peer or individual known by a title may tate the title instead of or in addition to the forenames and surname.	Previous surname	
A18 *ABLFNKOG	Usual residential address Post town	AD 145 SPEARING ROAD HIGH WYCOMBE
COMPANIES HOUSE	13/04/96 County/region	Bucks
•	Postcode	Country LINGLAND
Other directorships.	Date of birth [†]	DO 0 7 1 1 6 6 Nationality NA BRITISH
ove the name of every company corporated in Great Britain of which he person concerned is a director or las been a director at any time in the last 5 years. Exclude a company which either is, or at all times during he past 5 years when the person vas a director, was	Business occupation [†] Other directorships [†]	OC SALES DIRECTOR
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.		I consent to act as director/secretary of the above named company

*Voluntary details

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

11.4.96

Date _

Resignation		
(This includes any form of ceasing to	= 1	DR
hold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	DO
	Date of birth (directors only)	
If cessation is other than resignation, please state reason (eg death)		
Change of par	rticulars (this section is not for	
appointments or resign		
Complete this	Date of change of particulars	DC
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box.
where particulars		If change of particulars is as a director and secretary mark both boxes.
of a serving director/secretary,	Change of particulars, as secretary	zs secretary mark both boxes.
have changed and	Forenames (name previously	
then the	> notified to	
appropriate section below.	Surname Companies House)	
section below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
다. - -	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
		Signed Date 11.4.96
	Signature	Signed Date
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.
	ompanies House direct any information ont his form?	PAUL NYE DREAMS LIMITED, WHAVES BEECH,
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____ Tel: _____01628

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