

#### COMPANIES HOUSE

Please complete in black using typescript or block lettering

# Change of director or secretary or change of particulars.

Company number
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Company name

CN 2194800	
PRESETIREMENT ASSOCIATION	OF
GREAT BRITAIN & NORTHERN IF	RELAND

# **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

### NOTES

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 except:

- 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

Name

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

## 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.

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country Nationality<sup>†</sup> | NA DO 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	Date of resignation etc	DR 3   0   3 9   5
(This includes any form of ceasing to	•	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	DOROTHY CLAIRE
	Surname	BUSHBY
	Date of birth (directors only)	DO 019 111 312
	than resignation, please state reason (eg death)	
Change of part or resignations).	iculars (this section is not for appointments	
,	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	mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (		NN NN
	Surname	* .
Change of usual residential address (enter new address)		AD
<b></b>	· · · · · · · · · · · · · · · · · · ·	•
·	Post town	
	County/region	
	Postcode	Country
Other change (please specify)		Country
Other change	(pieuse specify)	A serving director, secretary etc must sign the form below.
		A serving director, secretary etc must sign the form below.
		·` :
	Signature	Signed b. G. M. hug Date h April 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any		GENERAL SECRETARY

PRE-RETIREMENT ASSOCIATION OF GB & NI

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GUILDFORD Tel: 01483 259747/8
GU25RX