



## Change of director or secretary

LIN (TW)

Please complete in black using

| typescript or block lettering     |                          | or change of particulars.  |
|-----------------------------------|--------------------------|--|
|                                   | Company numbe            |  |
|                                   |                          | FORMERLY OXFORD CHETICALS LI   |
| Appointment                       |                          | Day Month Year   |
| Turn over page<br>for resignation | Date of appointmen       | DA 011 014 915   |
| and change of particulars).       | Appointment of directo   | The state of the s |
|                                   | Appointment of secretary | If appointment is as a director and secretary mark both boxes.   |
|                                   | Name *Style/title        | OPERATIONS MRECTOR   |

## **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

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

  - for names not used since (#e 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.

**Forenames** 

Surname

MARTYN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

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
- · a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

| AD 103 PEAKS LANE   |
|---|
| NEW WALTHAM   |
| GRIMSBY   |
| S. HUMBERSIDE   |
| DN 36 HLZ Country U.K.  |
| DO 219 01 614 Nationality NA BLITSH                           |
| oc  |
|   |
|   |
|   |
|   |
| consent to act as director/secretary of the above named compa |
| AAA   |

**Consent signature** 

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

A serving director ete must also sign the form overleaf.

| Resignation  | Date of resignation etc                                    | DR   |
|--|--|--|
| (This includes any form of ceasing to                                    | •  | Please mark the appropriate box.   |
| hold office e.g.<br>death or removal                                     | Resignation etc, as secretary                              | If resignation etc is as a director and secretary mark both boxes.   |
| from office).  | Forenames  |  |
|  | Surname  |  |
|  | Date of birth (directors only)                             | DO   |
| If cessation is other 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<br>in all cases where<br>particulars of a          | Change of particulars, as director                         | Please mark the appropriate box.  If change of particulars is as a director and secretary  |
| serving director/ <  | Change of particulars, as secretary                        | ZS mark both boxes.  |
| secretary, have<br>changed and then the<br>appropriate section           | Forenames (name previously notified to Companies House)    | ·  |
| below.   | , , ,  | DO   |
| Change of name (   | Date of birth (directors only)  (enter new name) Forenames | NN   |
| onungo or name (   | 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 4 5 95  (by a serving diffector/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. |
|  | Companies House direct any e information on this form?     |  |
|  |  |  |
|  |  | Tel:   |