



# 288

## Change of director or secretary or change of particulars.

This form should be  
completed in black.

Company number

CN 2214161

Company name

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

### Appointment

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

#### 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.

**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  
appointment

Day Month Year  
DA

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

Forenames

Surname

\*Honours

Previous

forenames

Previous

surname

Usual Residential  
Address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business  
occupation

OC

Other  
directorships

Consent  
signature

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

Signed

Date

A serving director, secretary must also sign this form on next page.

## ► 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  
(eg death)

DR	0	2	1	0	9	5
XD	X					
XS						

Please mark the appropriate box.  
If resignation etc is as a director and  
secretary mark both boxes.

PETER WYATT

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KININMONTH

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DO	2	3	0	6	2	4
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## Change of particulars

(this section is not for appointments or resignations). Date of c

Complete this section in all cases where particulars have changed and then the appropriate sections below.

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

Other change (Please specify)

DC									
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ZD		}		<p><i>Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.</i></p>
ZS				

  


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DO									
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NN	
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AD	
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Country \_\_\_\_\_

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

**Signature**

Signed

Date 10-10-95

(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 enquiries about the information on this form?

FRIARY COURT  
CRUTCHED FRIARS, LONDON  
Postcode EC3N 2NP  
Telephone 0171-560 3000 X 3520