

**OYEZ**

CHA1

288**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

2234535

Company name

BARKER ROSS LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 01 07 94

CD

☒

CS

☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes**NOTES**Show the full particulars. NOT INITIALS
If the director or secretary is a
Company or Scottish firm, show
the name of the company and
registered or principal office in the
United Kingdom. The address isGive previous forenames or surnames
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 knight or
may to a title instead of
referring to the forenames and surname

Name

*Style/title

Forenames

ERIC JAMES

Surname

ANDERSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 SANDHILL ROAD



A131228P

ADE RECEIPT DATE: 04/07/94

Post town

LOUGHDOUGH

County/region

COUNTY DUBLIN

Postcode

L11 3PR Country IRELAND

Other directorshipsGive the name of every company 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[†]DD 21 02 57 Nationality[†] NA BRITISHBusiness occupation[†]

DC FINANCIAL CONTROLLER

Other directorships[†]

THE BLOMFIELD GROUP LIMITED, FETTER & MANN

ALDOUS LIMITED, JOHN ANDERSON

LIMITED, JOHN ANDERSON TEMPORARIES LTD

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

Consent signature

Signed E J Anderson Date 6/7/94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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)

Change of particulars

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

Signature

Signed

Date 6/7/94

(by a serving director, secretary/administrator/
administrative receiver/trustee). (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, 11 102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

G.J. Anderson 90 BAILOR ROAD LIMITED

44-48 CHURCHGATE, LEICESTER LE1 4AT

Tel: 0533 514135