

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2237105		
CA		•	
·	Warrens Hall plc		

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

- · 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

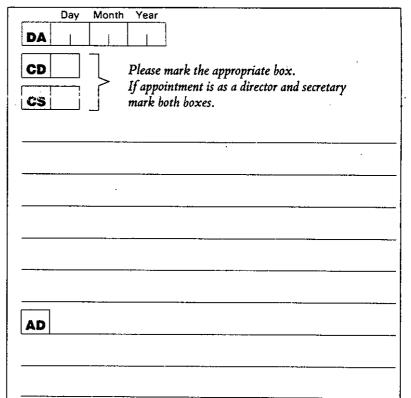
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

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

- 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.

Business occupation^T

Other directorships[†]

Consent signature

Nationality[†] | **NA** DO OC

Country

Signed Date

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

^TDirectors only A serving director etc must also sign the form overleaf.

Resignation			
	Date of resignation etc	DR 0 1 1 0 9 5	
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary	
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.	
nom omooj.	Forenames	Terence George	
	Surname	Clark	
	Date of birth (directors only)	DO 0 6 0 3 2 2	
If cessation is other than resignation, please state reason (eg death)			
Change of part	iculars (this section is not for appointments		
or resignations).	Date of change of particulars	DC	
Commisso this section	Date of change of particulars		
Complete this section in all cases where particulars of a	Change of particulars, as director	If change of particulars is as a director and secreta	
serving director/ < secretary, have	Change of particulars, as secretary Forenames (name previously	ZS mark both boxes.	
changed and then the appropriate section	Forenames (name previously > notified to Companies House)		
below.	Date of birth (directors only)	DO ! ! !	
Change of name (enter new name) Forenames		NN	
	Surname		
Change of usual residential address (enter new address)		AD	
	Post town		
County/region			
Postcode		Country	
Other change (please specify)			
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	Signature	Signed Mobile Umi Date 110.95	
		(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?			
		Tel:	

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