



OYEZ

CHA1



■A431T1PU■

A38 RECEIPT DATE:31/05/94

This form should be completed in black.

288

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

Company number

CN 224 0534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA

CD

CS

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

**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 \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

**Other directorships.**

Give 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

Consent signature

Signed

Date

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

A serving director etc must also sign the form overleaf.

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

## 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 } (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

Country

Other change

(please specify)

DR 060594

XD ☒

XS ☐

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

JOHN DAVID

MOORE

DO 270535

DC

ZD ☐

ZS ☐

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

DO

NN

AD

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

Signature

Signed

Anthony Bostin 18.5.94  
(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?

J. DAVIES, ACCA  
29 LINCOLN'S INN FIELDS  
LONDON WC2 Tel: 071-396-5972



**OYEZ**

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\*A431U1PV\*

A36 RECEIPT DATE: 31/05/94

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# 288

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

Company number

CN 2240534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

### NOTES

Show the full forenames NOT INITIALS  
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Corporation or Scottish firm, show  
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Name \*Style/title

Forenames

Surname

\*Honours etc

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Previous surname

Usual residential address

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### Other directorships.

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which the person concerned is a  
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times during the past 5 years when  
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- 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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

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

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

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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

Country

Other change

(please specify)

DR 06 05 94

XD ☒

XS ☐

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

JOHN RANKIN

SMALL

DO 28 02 53

DC

ZD ☐

ZS ☐

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

DO

NN

AD

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

Signature

Signed

(by a serving director/secretary/administrator/  
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LONDON WC2 Tel: 071-396-5972



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or change of particulars.**

This form should be completed in black.

Company number

CN

2240534

Company name

CERTIFIED ACCOUNTANTS

INVESTMENT CO LTD

**Appointment**

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and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

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Surname

\*Honours etc

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DO

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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

Country

Other change

(please specify)

DR 06 05 94

XD ☒

XS ☐

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

KEVIN PLUNKETT

HALL

DO 11 07 35

DC

ZD

ZS

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

DO

NN

AD

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Signed

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T. DAVIES, ACCA

27 LINCOLN INN FIELDS

LONDON WC2 Tel: 071-376-5972

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoff Street, London SE1 5TS

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Companies 288

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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

Country

Other change

(please specify)

DR 06 05 94

XD ☒

XS ☐

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

ALEC

WEBSTER

DO 22 03 34

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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