

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CHESTERRIEND CITIZENS ADVICE BURETAU

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Month Year

Appointment

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

Appointment of director

Appointment of secretary.

Name

*Style/title

CD

- NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish lirm, 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 10

Forenames

Surname

*Honours etc

Previous forenames

·

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships T

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.

Consent signature

*Voluntary details †Directors only

Country

DO | | | Nationality[†] NA

oc

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

Signed

Date

A serving director etc must also sign the form overleaf.

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(This includes any	Date of resignation etc	DR 1140995
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both hoxes.
•	Forenames	MURIEZ
	Surname	VESSEY
	Date of birth (directors only)	[DO 011 017 63]
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	1 Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
helow.	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN NN
	Surname	· · · · · · · · · · · · · · · · · · ·
Change of usual residential address (enter new address)		
contract dualities of		AU
		•
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
After signing please return the form to the Registrar of Companies at		Signed Duf Date 20 · 10 · 9 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
		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:
	J.	