



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

This form should be completed in black.

Company number	CN 02274964	
Company name	OXFORD YOUTH WORKS	

## **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

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

- dormant a parent company which wholly owned the company making the

Other directorships.

Give the name of every company 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 wholly owned subsidiary of the
- company making the return another wholly owned subsidiary
- of the same parent company.

Day Month Year	
DA Please mark the appropriate box.	
If appointment is as a director and secretary mark both boxes.	
	·
	—
AD	
	—
	_
Country	
DO Nationality <sup>†</sup> NA	
oc /	
I consent to act as director/secretary of the above named compa	ny
Signed Date	
A serving director etc must also sign the form overleef	

Consent signature

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

This includes any form of ceasing to hold office a g. Resignation etc, as director hold office a g. Resignation etc, as director and secretary mark the appropriate fox. If resignation to it is as a director and secretary mark both boxes.  Forenames  Surname  Date of birth (directors only)  If cessation is other than resignation, please state reason (g death)  Change of particulars (this section is not for oppointments or resignations).  Date of change of particulars, as director Change of particulars, as secretary serving director serving direc	Resignation	Date of resignation etc	DR 310 013 915	
death or removal from office).  Resignation etc, as secretary from office).  Forenames  Surname  Date of birth (directors only)  If cessation is other than resignation, please state reason (eq death)  Change of particulars (his section is not for appointments or resignations).  Camplete this section in all cases where particulars (change of particulars, as director change of particulars, as secretary secterary have changed and then the appropriate section below.  Date of change of particulars, as secretary secterary have changed and then the appropriate section below.  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname  Change of name (enter new name)  Forenames  Surname  Change of usual residential address (enter new address)  Post town  County/region  Post town  County/region  Postcode  Country  Signature  After signing please return the form to the Registrar of Companies at or or or companies registered in England and Wales  To whom should Companies House direct any enquiries about the information on this form?  Resignation etc, as a director and secretary inches the section is not for appointments or resignation, please secretary inches the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.  Surname  Change of particulars is as a director and secretary mark both boxes.  Surname  Change of particulars is as a director and secretary mark both boxes.  Signature  Compan	-	,	<u> </u>	
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OXFORD, OX3 84X Tel: 01865 66284			10 RAMSAY ROAD, HEADINGTON	
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