

## **288**

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

This form should be completed in black.

Company number	CN 2297958	
Company name	THE CELEBRATED GROUP LIMITED	

## Appointment

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

## NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Cô. poration or Scottish tirm, 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.
- marriage need not be given.

   for names not used since the age of 18
  or for at least 20 years
- 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.

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>

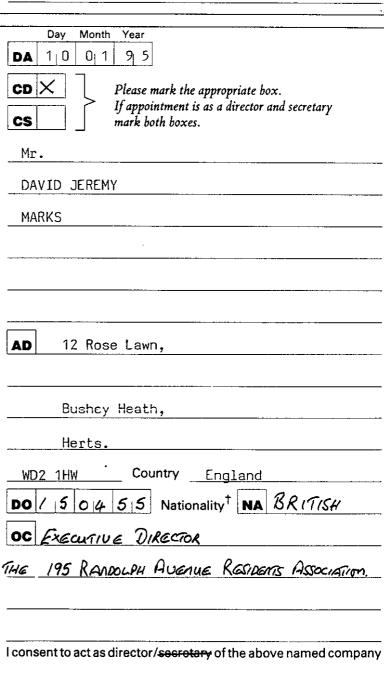
Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director 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

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

\_\_\_\_\_Date 14.2.95

Resignation  (This includes any form of ceasing to hold office e.g. death or removal from office).	· •	Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.	
	Surname		
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
particulars have changed and then the appropriate section	Date of change of particulars	DC	
	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box.  If change of particulars is as a director and secretary  mark both boxes.	
	Forenames (name previously notified to Companies House)		
	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)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 10/7/95  (by a serving director/secretary/administrator/ Director/secretary/administrator/ Director/secretary/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?		Messrs. Kidd Rapinet Ref. AST	
		14/15 Craven Street	

LONDON WC2N 5AD. Tel: 0171 925 0303