



# 288

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

Company number

CN 2300676

Company name

Shire Business Park Limited

### Appointment

(Turn to Date of appointment  
next page Appointment of director  
for resign- ation and  
ation and change of Appointment of secretary  
change of parti-  
culars) Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+ NA

OC

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

Consent signature

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

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

**Resignation,**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

Change of particulars Date of change  
of particulars  
Change of particulars,  
as director  
Change of particulars,  
as secretary

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (directors only)

Change of name Forenames  
(enter new name)

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ  
for companies registered  
in England and Wales,  
or  
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?

DR	09	06	95
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XD	X
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XS	
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Robin

Willars

DO	19	08	47
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc  
must sign the form below.

Signature

Signed K E McHugh Date 9/6/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

K E McHugh  
Cranmore House  
Cranmore Boulevard  
SOLIHULL  
West Midlands B90 4SD

Tel: 021 711 1212