

C O M P A N I E SH O U S E

This form should be completed in black.

Change of director or secretary or change of particulars.

Company	number
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Company name

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Appointment

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

Show the full forenames, NOT INITIALS.

If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and

registered or principal office on the usual residential address line.

Give previous forenames or surname - for a married woman the name before

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

marriage need not be given - for names not used since the age of 18

or for at least 20 years.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

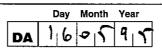
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CD

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

CS

AD

PATRICIL



County/region

Postcode

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.

Post town

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

SULLEY 9015 2NE Country

Nationality[†]

LONGFORN

PINEMOUNT

CAMBERLEY

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

BRITISH

Signed

A serving director etc must also sign the form overleaf.

[†]Directors only *Voluntary details

Resignation		
(This includes any form of ceasing to	Date of resignation etc	DR
hold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	DO
	Date of birth (directors only)	·
If cessation is other than	resignation, please state reason (eg death)	
Change of partic	culars (this section is not for	
appointments or resignation	and the second of the second o	
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box.
where particulars	Change of particulars, as director	If change of particulars is as a director and
	nange of particulars, as secretary	secretary mark both boxes.
director/secretary,		
have changed and Fo	renames (name previously > notified to	
t e e e e e e e e e e e e e e e e e e e	rname Companies House)	
section below.	Date of birth (directors only)	DO
Change of name (ente	• 1	NN .
	Surname	
Change of usual reside	ential address (enter new address)	AD
	(chick the data of	
	•	
	Post town	
.*.	County/region	
* *. •	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
		Signed 16.5.45
	Signature	Signed Date
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please retute to the Registrar of Comp		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 ont his form?		R. coclos
criquines about the iffici	imation out the form:	DIAGONAL PCC 184 LION SLAMB YARD

FARNIHAM SVRRRYTEI: 01252 733711