

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

Change of director or secretary This form should be completed in black. or change of particulars.

Company number

Company name

2304655 CN

DIAGONAL

COMPUTEL SERVICES LTD

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

## **Appointment**

**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
- 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.

COMPANIES HOUSE 23/06/95

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

- a parent company which wholly owned the company making the

Give the name of every company incorporated in Great Britain of which

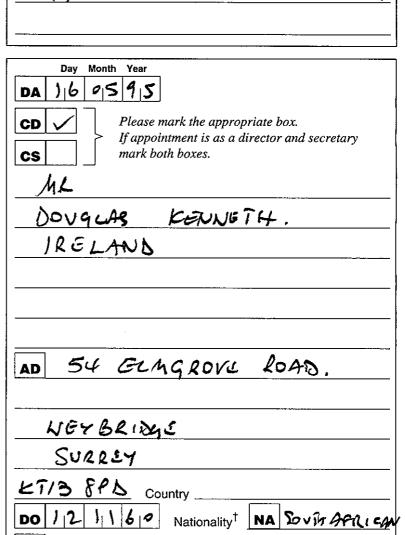
the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company

which either is, or at all times during the past 5 years when the person was a director, was - dormant

Other directorships.

- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature



of the above named company

<sup>†</sup>Directors only A serving director etc must also sign the form overleaf.

Signed

I consent to act as director/secretary

CONSVLTANT.

Resignation		
(This includes an	•	DR
form of ceasing to hold office e.g death or remova	Resignation etc. as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
from office.)	Resignation etc, as secretary	<b>XS</b> mark both boxes.
Forenames		
Surname		DO
Date of birth (directors only)		
If cessation is other than resignation, please state reason (eg death)		
Change of pa		
appointments or resignations).		DC
Complete this section in all cases where particulars of a serving director/secretary,	Date of change of particulars	ZD Please mark the appropriate box.
	Change of particulars, as director	If change of particulars is as a director and
	Change of particulars, as secretary	zs secretary mark both boxes.
have changed and then the	Forenames (name previously ) notified to	
appropriate section below.	Surname Companies House)	•
became below.	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 etc must also sign the form overleaf
	w. The second second	A)
, 3, 3, 3, 4	Signature	Signed Date Date
		(by a serving director/secretary/administrator/ 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 ont his form?		R. Cocus
		DIAGONAL PU 18A LION & CAMB YARD
		FARNHAM SURREYTEL: 01252 733711