

COMPANIES HOUSE

Change of director or secretary Please complete in black using or change of particulars. typescript or block lettering

Company number

Company name

CN 2306031	
THE LARCHES	
MANAREMENT ROMPANY	لترسي
·	

Appointment

(Turn over page 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 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

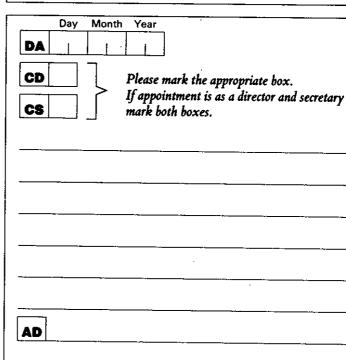
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 23/03/95

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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
- a wholly owned subsidiary of the company making the return

return

another wholly owned subsidiary of the same parent company.

Consent signature

D		Nationality [†]	N/
-			

DC				
	 	 -	·	•

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

Signed Date

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	,	Please mark the appropriate box.
hold office e.g.	_	If resignation etc is as a director and secretary mark both boxes.
death or removal from office).		mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
or resignations).	ticulars (this section is not for appointments	DC 27 018 914
C. Austinavian	Date of change of particulars	7
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
serving director/ < secretary, have	Change of particulars, as secretary	
changed and then the appropriate section	Forenames (name previously > notified to	SUSAN TERESA
below.	Surname _ Companies House)	PRICE
	Date of birth (directors only)	DO 280967
Change of name	(enter new name) Forenames	NN SUSAN TERESA
	Surname	BUJAKOWSKI
Change of usual	residential address (enter new address)	AD 39 MILNER ROAD
		BURNHAM
	Post town	BUCKINGHAMSHIRE
	County/region	
	Postcode	SU 7PA Country UNITED KINGDOM
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date
After signing plea to the Registrar o	ase return the form f 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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		&N Accounts on Services
enquines about ti	ny mamanan an ana tanti	AN Accounting Services Grandres Andeley Stevennage
		Marchey, Trackey, Charles

HERTS.

Tel: