C O M



288

This form should be completed in black.

Change of director or secretary or change of particulars.

E

Company number

Company name

CN	2311	1781		
	WTS	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 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 except:
- 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.

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[†]

Business occupation[†]

Other directorships[†]

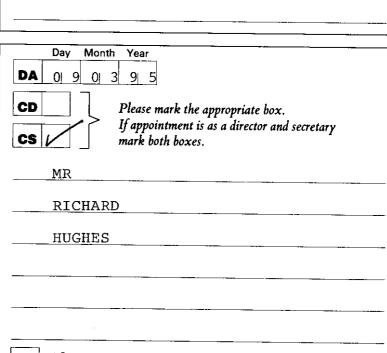
Other directorships.

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

Consent signature

*Voluntary details †Directors only



AD 20 ST GEORGES ROAD

FARNHAM

SURREY

GU9 8NB Country

DOOR0563 Nationality NA

C Accountant

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

Signed

Date /3

13/3/95

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 090395
(This includes any	_	XD Please mark the appropriate box.
form of ceasing to hold office e.g. death or removal	Resignation etc, as director Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	PAUL
	Surname	SOUTHGATE
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of parti	(eg death) L Culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section below.	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 re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	l	A serving director, secretary etc must sign the form below.
	Signature	Signed
After signing pleas to the Registrar of		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	Companies House direct any e information on this form?	R. HUGNES

Resignation