# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2353126			
HILBRE	BUILDING	CHEMICALS	LIMITED	
			<del>-</del>	

### Appointment

NOTES

(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

or for at least 20 years. ▼ A peer or individual known by a title may state the title instead of or in

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

addition to the forenames and surname.

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

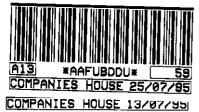
Surname

\*Honours.etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

## Other directorships.

Give the name of every company 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

- 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.

Date of birth

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary Х CS mark both boxes. MR MICHAEL LESLIE KIPPEN FLAT 19A AD 42 PULTENEY STREET BATH BA2 4DR **ENGLAND** Country DO Nationality<sup>T</sup> OC I consent to act as director/secretary of the above-named company Signed

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

#### Resignation DR 070795 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). VALERIE MARGARET **Forenames EDWARDS** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) NN **Forenames** Surname Change of usual residential address (enter new address) AD

Post town

County/region

Postcode

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed Journ

Date 1.796

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Country

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.

LACE MAWER SOLICITORS
KINGS HOUSE
42 KING STREET WEST
MANCHESTER 1:

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