

COMPANIES HOUSE

Please complete in black using typescript or block lettering



Change of director or secretary or change of particulars.

Company number

Company name

CN	24483	13	
21	RECTORY	ROPE RICKTIANISTER	TH.
		NT LITITED	

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

- · 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^T

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
- another wholly owned subsidiary of the same parent company.

CAON HIVOLD & ER. MIDDX. Consent signature

*Voluntary details

TE: 0181-866 223CFAX: 0183 Vine grotoparid

Day Month Year
DA
DA
Please mark the appropriate box.
If appointment is as a director and secretary
cs mark both boxes.
_
\
AD
AU
\
Country
DO Nationality NA
oc
\
\
I consent to act as director/secretary of the above named company
, , , , , , , , , , , , , , , , , , , ,
Signed

A serving director structure of the form overleaf.

Resignation 0395 011 DR Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). NEALE DOUGLAS CHARLES **Forenames** HARRUS Surname 013/616 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DÇ Date of change of particulars Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where particulars of a mark both boxes. ZS Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname

Change of usual residential address (enter new address)

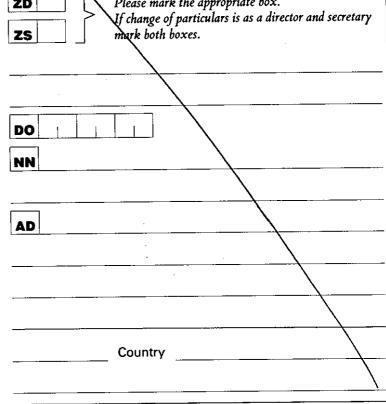
Post town

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?

> C. ANTHONY WOOD & Co. **DACCOUNTANTS**

!	Signed Si	Date dministrate (Delete as	10.3.95 or/ cappropriate)

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.

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