

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 025	17657		
Muce	BANE	AGENTS	
KID			

Appointment

(Turn over page for 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 addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

Name

Forenames

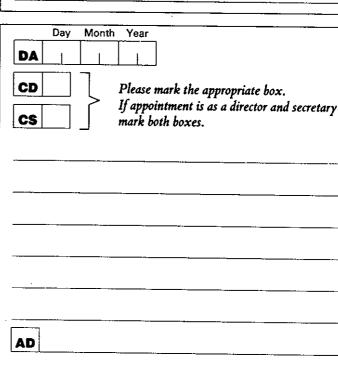
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





County/region

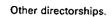
Postcode

Post town

Date of birth[†]

Business occupation^T

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.

Consent signature	Co	nsent	sign	ature
-------------------	----	-------	------	-------

*Voluntary details [†]Directors only

Country DO

Nationality[†] | NA

OC

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

Signed

Date

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR3111295
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	Mirrage CHARLES
Surname		MICHAEL CHAPLES NOWER
	Date of birth (directors only)	DO 0 5 1 0 49
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	_	
Commissa this castian	Date of change of particulars	
Complete this section in all cases where particulars of a	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
serving director/ < secretary, have	_	mark both boxes.
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 residential address (enter new address)		AD
•	_	
Post town		
County/region Postcode		
		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 11/196 (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 on this form?		NEW HAPPIS, MANGION HOUSE
		THINGS SI, TENED THE 24F Tel: 01872 74211