

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number Company name

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		1	

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

may state the title instead of or in addition to the forenames and surname.

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

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

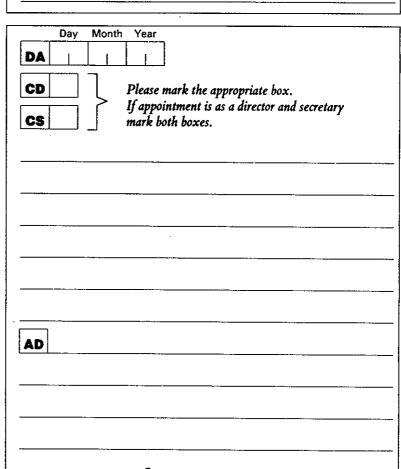
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





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.

Post town

County/region

Postcode

DQ

OC

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

[†]Directors only *Voluntary details

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

Nationality[†] NA

Signed

A serving director etc must also sign the form overleaf.

Resignation				
Date of resignation etc (This includes any		DR		
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	mark both boxes.		
Forenames				
	Surname			
Date of birth (directors only)		DO		
If cessation is other than resignation, please state reason (eg death)				
Change of particulars (this section is not for appointments or resignations).				
,	Date of change of particulars	DC 311295		
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
	Change of particulars, as secretary			
secretary, have changed and then the	Forenames (name previously notified to	GEOFFREY MICHAEL		
appropriate section below.	Surname Companies House)	- Phoss		
	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
Surname				
Change of usual residential address (enter new address)		AD POLMARION		
	_	- IENFOL		
	Post town	1KVFO		
County/region		CORNWALL		
	Postcode	7F3 6NW Country		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
		r1 1		
	Signature	Signed Date		
		(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?		NEIL HAPPIE, MANGION HOWER		
, and the same of		Plan ices Si Tallo		
•		121 247 Tel: 01872 74211		