Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2546423		
CASTLEDENE LEI	SURE LIMITED	

Appointment

NOTES

(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 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

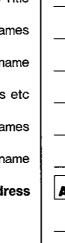
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/Region

Postcode

Date of birth

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

- 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

Business occupation^T

Other directorships [†]

Consent signature

Month Year Day DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. AD Nationality T NA DO OC I consent to act as director/secretary of the above named company Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

This includes any form of ceasing to hold office e.g. Resignation etc, as director hold office e.g. Resignation etc, as secretary from office). Resignation etc, as secretary frequency frequency frequency from office). Resignation etc, as secretary frequency f	Resignation	Date of resignation etc	DR 1 8 0 9 9 5
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