



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN

02553768

J

Company name

LGMBS Ltd.

(LOCAL GOVERNMENT MANAGEMENT BOARD)

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 28 07 95

CD

☒

CS

☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

COUNCILLOR MRS

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
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.

Forenames

LINDA ANN

Surname

SHORT

*Honours etc

—

Previous forenames

—

Previous surname

—

Usual residential address

AD

31. SHADY GROVE

Post town

ALSAGER

County/region

CHESTER

Postcode

ST7 2NH Country U.K.

Date of birth[†]

DO

04 10 49

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

LOCAL GOVERNMENT

Other directorships[†]

LGTRS Ltd.

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

Signed

Linda Short

Date

19/9/95

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.



A12 *AJ4B1GPE* 445

COMPANIES HOUSE 22/11/95

COMPANIES HOUSE 15/11/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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).*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director etc must also sign the form overleaf

Signature

Signed David Miley Date 13.11.95

(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?

DAVID MILEY

REGISTERED OFFICE

Tel: 01582-451166