

## COMPANIES HOUSE

# 288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

		73431	_	
-501	hn	WACWER	LIMITED	

## **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

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

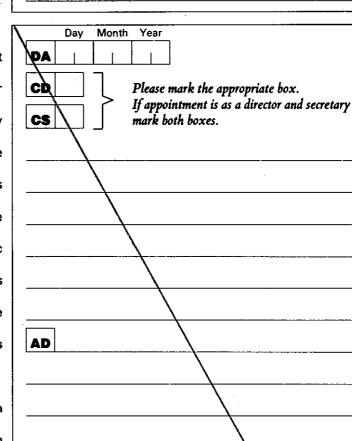
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality<sup>†</sup>



Post town

County/region

Postcode

DO

Signed

#### 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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

\*Voluntary details TDirect

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Date

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

#### Resignation DR 310016915 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal mark both boxes. Resignation etc, as secretary from office). Forenames ANTONY WARNICHER -LE-BRETON 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). Date of change of particulars ДC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. 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 (by a serving director/secretary/administrator/

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?

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.

-administrative receiver/receiver). (Delete as appropriate)

