

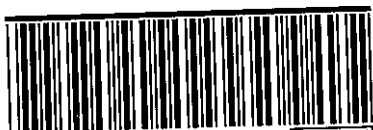


C O M P A N I E S H O U S E

288

Change of director or secretary or change of particulars.

This form should be completed in black.


 A34 *AEISOAUQ* 255
 COMPANIES HOUSE 25/04/95

Company number

CN 2598996

Company name

CHEERDALE LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day Month Year

DA 1 3 0 2 9 5

CD

CS X

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

MR

NORMAN GORDON

ALLAN

AD Bernard Cottage

The Common

Kings Langley

Herts

WD4 8BN

Country UK

DO

Nationality[†] NA

OC

I consent to act as director/secretary of the abovenamed company

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars 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

Country

Other change

(please specify)

DR 1 3 0 2 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MILESTONE SECRETARIAL SERVICES LIMITED

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, secretary etc must sign the form below.**Signature**

Signed

Date X 27/2/95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

GOULDENS

22, Tudor Street, London EC4Y 0JJ

REF: DFT/613133

Tel: 071 583 7777

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?