

## COMPANIES

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN	026033	21	
Company name		BRITISM	SAAS	FEDERATION
				\$ 10 miles

Year

Month

DA

## **Appointment**

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

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

Date of appointment

Name

\*Style/title

**Forenames** 

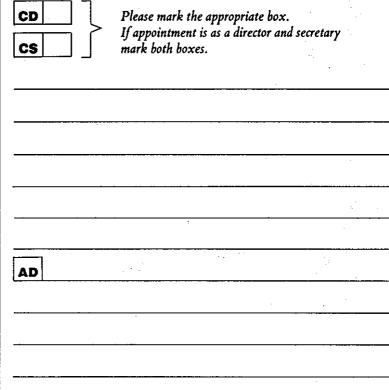
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

#### 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.

Postcode-

DO

OC

Signed

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Country

Nationality <sup>†</sup> N	Nationality <sup>†</sup> N	1. 1	
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I consent to act as director/secretary of the above named company

Date

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
Date of resignation etc		DR 011 016 915
(This includes any form of ceasing to Resignation etc, as direct		XD Please mark the appropriate box.
hold office e.g.		If resignation etc is as a director and secretary
death or removal Resignation etc, as secretary from office).		XS mark both boxes.
	Forenames	GERALD JONES
	Surname	BARNETT
Date of birth (directors only)		DO 119/017/712
If cessation is other than resignation, please state reason		
(eg death)  Change of particulars (this section is not for appointments		
or resignations).		
<b>5</b> ,	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section	> notified to Surname Companies House)	
below.		DO
	Date of birth (directors only)	
Change of name (	(enter new name) Forenames	NN .
	Surname	
Change of usual re	esidential 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.
		·
•		$\mathcal{M}$
es.	Signatura	Signed Klucker Date 11 July 95
	Signature	
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at		for companies registered in England and Wales
or		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?		MS L. CLUCKIE. BO. ROX (4)
	,	
	•	BUXTON SPA DERBYSHIRE

SKIT 78T Tel: 01298 71408