

CHA<sub>1</sub>

This form should be completed in black.



Change of director or secretary or change of particulars.

cn 2640804
Arcus Data Security, Ltd
333 330.30
S Day Month Year
DA
CD Please mark the appropriate box.
If appointment is as a director and secretary
. CS mark both boxes.
AD
**************************************
Country
· · · · · · · · · · · · · · · · · · ·
OC
I consent to act as director/secretary of the above-named company
Signed Date

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

- for a married woman the name before marriage need not be given.

 for names not used since the age of 18 A poor or individual known by a title may state the title instead of or in

addition to the forenames and surname

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary:

Name

\*Style/title

Forenames

Surname

. \*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Postcode

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

Consent signature

\*Voluntary details <sup>T</sup>Directors only A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	,	XD Please mark the appropriate box.
hold office e.g.	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).		mark both boxes.
	Forenames	
Surname		
Date of birth (directors only)		
If cessation is other than resignation, please state reason (cg death)		
Change of particulars		·
	Date of change of particulars	DC 11   19 915
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously ) notified to	Michael Jeromy FERGUSON
bclow.	Surname . Companies House)	
	Date of birth (directors only)	DO 110845
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		Cherry Dr.
Post town		Forty Green
	County/region	Beaconsfield
	Postcode	HP9 IXW Country U.K.
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Wifference Date / Sept 95  (by a serving director/secretally/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?		
		Tel:

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