

CHA₁

This form should be completed in black.

Change of director or secretary or change of particulars.

CN	267058	2	
Por	SERHOUSE	RETAIL LTD	

Appointment

NOTES

(Turn over page resignation and change of particulars).

Show the full forenames. NOT INITIALS

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. Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

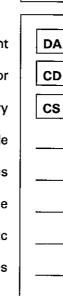
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





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.

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year
DA
CD Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
mark oom oows.
· · · · · · · · · · · · · · · · · · ·
AD
AU
Country
DO Nationality [†] NA
oc
I consent to act as director/secretary of the above-named company
Signed Date

	Resignation	Date of resignation etc	DR
form of ohold offi death or	(This includes any form of ceasing to		Please mark the appropriate box.
	hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	irom omce <i>j</i> .	Forenames	
		Surname	
		Date of birth (directors only)	DO
	If cessation is other	than resignation, please state reason (eg death)	
	Change of par		
		Date of change of particulars	DC 013 014 915
in al parti chan appr	Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes.
	changed and then the appropriate section below.	Forenames (name previously notified to	DERRICK CHARLES
		Surname _ Companies House)	BROOMFIELD
		Date of birth (directors only)	<u> DO </u>
	Change of name (enter new name) Forenames	NN
		Surname	
	Change of usual re	esidential address (enter new address)	AD 3 SCOTTS FARM CLOSE
			MAIDS MORETON
		Post town	BUCKINGHAM
		County/region	Bucks
		Postcode	MKIS IRX Country
	Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
		Signature	Signed Date Date
			administrative receiver/receiver). (Delete as appropriate)
	After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?			PARELLES POTON (=)
		e information on this form?	PENTERHOUSE RETAIL LTD TALISMAN ROAD, BICESTER,
			0x6 0Jx Tel:0869 - 329224