

Published with the approval of Companies House, Cardiff. (Approvál CHA 3)

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	0	26	836	<u>55</u>	<u>-</u>			
SAII	VT	BE	VEDI	CT	SCH	٥٥٧	TRUS'	7

Please mark the appropriate box.

If appointment is as a director and secretary

Month

DA

CD

CS

MRS

NIA

NIA

oc

NA

GREGORY

SEN . R.M . RHV

DARLEY

DEURY

1 18

Year 1915

mark both boxes.

SANDLA ELIZABETH

10, FINNINGLEY DRIVE

Country

HEALTH VISITOR

AGBEH.

Nationality<sup>†</sup> NA

## **Appointment**

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

Appointment of director

Name

\*Style/title

**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 usual residential address line.

Give previous forenames or surname

- · for a married woman the name before
- matriage 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

Appointment of secretary

**Forenames** 

Surname

\*Honours etc.

Previous forenames

Previous surname

Usual residential address.



HOUSE 03/11/95

Post town

nty/region

Postcode

Date of birth<sup>†</sup>

## 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.

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Consent signature

Signed 8.8. Greepy Date 22rd Soptimer 1995

BRITISH

A serving director etc must also sign the form overleaf.

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

<sup>†</sup>Directors only

Resignation					
(This includes any	Date of resignation etc	DR			
form of ceasing to hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary			
death or removal from office).	Resignation etc, as secretary	mark both boxes.			
irom omce).	Forenames				
	Surname				
	Date of birth (directors only)	DO			
	than resignation, please state reason (eg death)				
Change of par	rticulars				
	Date of change of particulars	DC			
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 Companies House)				
	Date of birth (directors only)	DO			
Change of name (	enter new name) Forenames	NN.			
	Surname				
Change of usual re	esidential address (enter new address)	AD			
	Post town				
	County/region	<del></del>			
	Postcode	Country			
Other change	(please specify)	·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-			
	, , , , , ,	A serving director, secretary etc must sign the form below.			
	Signature	Signed My Date 2/11/95			
	oignataic	(by a serving director/secretary/administrator/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 3DJ for companies registered in Scotland.			
	Companies House direct any e information on this form?	K.G.W. LITTING LITTING ASSOCIATES			
		K.G.W. LITTING, LITTING ASSOCIATES TRADEWINDS HOUSE, 69-71A, ACHBOURNERD			
		DERBY Tel: 01332 299709			
		, <u> </u>			

Companies Form 288
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