



COMPANIES HOUSE

COMPANIES HOUSE
20 NOV 1992
10

288

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

This form should be completed in black.

Company number

CN 2690908

A

Company name

Planned Maintenance

Mobile Services Limited

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

Date of appointment

DA Day Month Year
04 11 92

Appointment of director

CD ☒

Appointment of secretary

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

Name

*Style/title

NOTESShow 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

Forenames

Walter Thomas

Surname

McDuell

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 105 Gough Walk
Sarnen Street

Post town

London

County/region

Postcode

E14 6LR Country England

Date of birth[†]DO 25 05 43 Nationality[†] NA BritishBusiness occupation[†]

OC Company Director

Other directorships[†]

Planned Maintenance Engineering Ltd

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

Consent signature

Signed

W McDuell Date 4 - Nov - 92

*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

Other change

(please specify)

DR 4 1 1 92

XD ✓

XS

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

Martin Godfrey

Brown

DO 2 5 1 1 4 2

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

(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.

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?

GIO MARCHANT LEWIS & CO

13 MARK LANE, STAGG, LONDON

WIN 7LD

Tel: 011-436-8794