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This form should be completed in black.

Company number

Company name

Change of director or secretary or change of particulars.

CN 296 1648	
ME BRIDSH COHEDY	
South ro	

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

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. 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 director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

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.

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. ΑD Country DO Nationality[†] OC I consent to act as director/secretary of the above-named company Signed Date

*Voluntary details ^TDirectors only A serving director etc must also sign the form overleaf.

DR 0 10396 Date of resignation etc (This includes any form of ceasing to XD X Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal XS Resignation etc, as secretary mark both boxes. from office). DAVID JOHN **Forenames** Surname FITZCERALD. DO 1 10 01 62 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) NN **Forenames** Surname Change of usual residential 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. 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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? G.B. 406423 Tel: 0181 673 5527

Resignation