

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 2702	856		
DARWIN	SUPPLY	(0	L61

Appointment

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

Date of appointment

Appointment of director

*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 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.

Appointment of secretary

Name

Forenames

Surname

*Honours etc

Post town

Postcode

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

Previous forenames

Previous surname

Usual residential address

013 915 DA Please mark the appropriate box.

Year

Month

Dav

If appointment is as a director and secretary mark both boxes.

MRS

SANDRA

WILLIAMS

GARDENERS CO TTA CE

NETLEY HALL, DORRINGTON

SHREWSBURY

SHROPSHIRE

Country

ENGLAND.

DO 2 7 0 8 59 Nationality NA ENGLISH

HORTEGETTRAL

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

Signed 5 williams

Date

COMPANIES HOUSE 23/03/95

incorporated in Great Britain 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

A21 DT9X9

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

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 2 2 0 3 9 5 Date of resignation etc (This includes any XD Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS death or removal Resignation etc, as secretary from office). CHARLES VICTUR **Forenames** ARMSTRONG. Surname DO 212 013 611 Date of birth (directors only) RESIGNATION. If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. **Signature** Signed

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any

enquiries about the information on this form?

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.

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

COTTAGE, NETLEY HALL,