



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2710654



Company name

THERAPEUTIC EXPRESSION SYSTEMS

LIMITED

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 24 07 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

Dr.

Forenames

DAVID ANDREW ARLWYDD

Surname

OWEN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 38 PENTLEY PARK

Post town

WELWYN GARDEN CITY

County/region

HERTFORDSHIRE

Postcode

AL8 7SB Country ENGLAND

Date of birth[†]

DO 25 02 44

Nationality[†] **NA** BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

NONE

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.

Consent signature

DAVID ANDREW ARLWYDD
Signed

24 JUL 1992
Date

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

*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)

DR

XD

XS

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

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)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)
Forenames
Surname

DO

NN

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

Signed A. V. Craig Date 24th July 1992
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

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.

To whom should Companies House direct any enquiries about the information on this form?

EVERSHED WELLS & HIND

10 NEWHALL STREET, BIRMINGHAM

B3 3LX

Tel: 233 2001