



# 288

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

Company number

CN 2726494

Company name

Gardner Merchant Specialist Services Limited

### Appointment

(Turn to next page for resignation and change of particulars)

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

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA	18	12	95
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CD	X
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CS	
----	--

Charles Joseph

McCole

AD	Chimneys
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FINTRY

Stirlingshire

Country

DO	15	09	52	Nationality+	NA	British
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OC	Chartered Accountant
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None

I consent to act as director of the above named company

Consent signature

Signed [Signature] Date 15 Feb 1996

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to*  
Surname } *Companies House*)

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

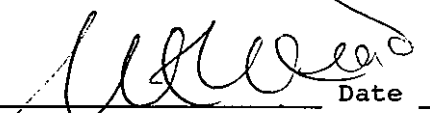
Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 15 Feb 96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Tel: