

288

Change of director or secretary
or change of particulars

LEEDS

CHA9

This form should be completed in black

Company number

CN 2764 092

For official use



Company name (in full)

APOLLO CRADLES LIMITED

Resignation

Date of resignation

DR 1, 2, 1, 1, 9, 2

Resignation etc, as director

XD

Please mark the appropriate box.

Resignation etc, as secretary

XS X

If resignation etc is as a director and secretary mark both boxes

Forenames

YORK PLACE COMPANY SECRETARIES LIMITED

Surname

Date of birth (directors only)

DO

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

A serving director, secretary etc must sign the form below

for and on behalf of York Place Company Secretaries Limited

Signature

Signed



Date

12/11/92

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

After signing please return the form to
the Registrar of Companies atCompanies 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
inquiries about the information on this form?

YORK PLACE COMPANY SERVICES LIMITED, 12 YORK PLACE, LEEDS, LS1 2DS

0532-420222

Tel.

288

Change of director or secretary
or change of particulars

CIA9

This form should be completed in black

Company number

Company name (in full)

CN	2764092	For official use	<input checked="" type="checkbox"/>
APOLLO CRADLES LIMITED			

Resignation

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

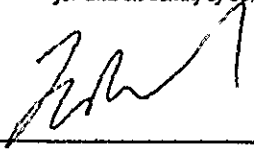
Date of birth (directors only)

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

DR	12	11	92
XD	X	Please mark the appropriate box.	
XS		If resignation etc is as a director and secretary mark both boxes	
YORK PLACE COMPANY NOMINEES LIMITED			
DO			

A serving director, secretary etc must sign the form below

Signature

for and on behalf of York Place Company Nominees Limited	
Signed 	Date 12/11/92
(by a serving director/secretary/administrator/administrative receiver/receiver). Delete as appropriate	

After signing please return the form to
the Registrar of CompaniesCompanies 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?

YORK PLACE COMPANY SERVICES LIMITED, 12 YORK PLACE, LEEDS, LS1 2DS	
	Tel 0532-420222



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288

Change of director or secretary or change of particulars.

Company number

CN 2764092

Company name

APOLLO CROOKS LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name *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
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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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

Day Month Year

DA 12 11 92

CD

CS

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

KEVAN

HERBERT

AD 1 ARDSLEY ROAD

WORSBOROUGH DALE

BARNSLEY

S. YORKSHIRE

S70 4RN Country ENGLAND

DO 08 11 60 Nationality[†] NA BRITISH

OC ACCESS DIRECTOR

NONE

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

Signed

Date

12/11/92

*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

XD

XS

DO

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

DC

ZD

ZS

DO

NN

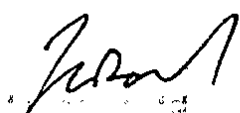
AD

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

Country

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

Signature

Signed  Date 12/11/92
(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?

Company Services Limited

30

01 225

420222

Fax 0202 425004

Tel:



CHA9

This form should be completed in black.

288

Change of director or secretary or change of particulars.

Company number

CN 2764092

Company name

APOLLO CRAFTS LIMITED

Appointment

(Turn over 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[†]

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
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.

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may state the title instead of or in
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Give the name of every company of
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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

*Voluntary details [†]Directors only

Day Month Year

DA 12 11 92

CD

CS

✓

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

MR

DENIS THOMAS

DOYLE

AD 31 BROCKLEHURST AVENUE

NORTON

SHEFFIELD

S. YORKSHIRE

S8 8JF Country ENGLAND

DO

Nationality[†] NA

OC

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

Signed

X. T. J.

Date 12.11.92

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

Surname

(name previously notified to 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)

DR

XD

XS

DO

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

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

Signature

for and on behalf of
Signed York Place Company Secretaries Ltd Date 12/11/92
(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

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York Place Company Services Limited
12 York Place
Leeds LS1 2DS
Tel: 0532 420222
Fax: 0532 425504