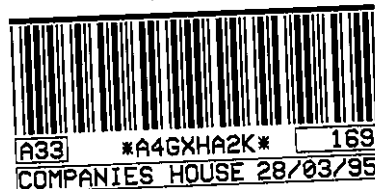




COMPANIES HOUSE



288

This form should be completed in black.

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

Company number

CN 2773587

Company name

DOUBLE R HOLDINGS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 20 03 95

Appointment of director

CD ☐

assistant

Appointment of secretary

CS ☒

Please mark the appropriate box.

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

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.

Name

*Style/title

MR.

Forenames

ANDREW GEOFFREY

Surname

SMITHSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HOLFORD HOUSE

ASCOL DRIVE, PLUMLEY

Post town

KNUTSFORD

County/region

CHESHIRE

Postcode

WA16 0UD Country

Date of birth[†]

DO 11 20 35 1

Nationality[†]

NA BRITISH

Business occupation[†]

OC SOLICITOR

Other directorships[†]

I consent to act as ^{assistant}director/secretary of the above named company

Consent signature

Signed

Date

20/3/95

*Voluntary details

[†]Directors only

A serving director etc must also sign the form

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 *assistant*

Forenames

Surname

Date of birth (directors only)

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

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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 2 4 0 3 9 5

XD

XS

Please mark the appropriate box.

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

ANDREW GEOFFREY

SMITHSON

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed *[Signature]* Date 24.3.85

(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.

Companies House direct any information onto his form?

overleaf.

SMITHSON DOCHERTY

79 MOSLEY ST. MANCHESTER

M2 3LT Tel: 061-237-9283