



A serving director etc must also sign the form overleaf.

		71000C 27707755
Please complete in black u typescript or block letterin		Change of director or secretar or change of particulars.
	Company number	CN 02774692
	Company name	BOCHDALE CHATEWAY LEISURE LID.
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of	Appointment of director	Please mark the appropriate box.
n dodiais).	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
Show the full forenames. NOT INIT 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.		
	Č	
Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor names not used since the age of 18 or for at lesst 20 years.		
	Previous forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Previous surname	
	Usual residential address	AD
	Post town	
	County/region	
	Postcode	Country
Other directorships.	Date of birth [†]	DO Nationality [†] NA
Give the name of every company incorporated in Great Britain of which the person concerned is a	Business occupation [†]	oc
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	Other directorships [†]	
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. 		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details	[†] Directors only	A carring director etc.

Resignation	Date of resignation etc	DR 2 19 0 10 9 15
(This includes any		Please mark the appropriate box.
form of ceasing to hold office e.g.	Resignation etc, as director	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
nom omcej.	Forenames	KIERAN
	Surname	CoserRovE
	Date of birth (directors only)	DO 01201951
	than resignation, please state reason (eg death)	
Change of partion or resignations).	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously) notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO , , ,
Change of name	(enter new name) Forenames	NN
	Surname	·
Change of usual residential address (enter new address)		AD
.	•	
	Post town	
	County/region	
		Country
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date <u>85.7.95</u>
	0.9	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing nies	ise return the form	Companies House, Crown Way, Cardiff CF4 3UZ
After signing please return the form to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
	or	for companies registered in Scotland.
To whom should	Companies House direct any	Nally a Rell
enquiries about the information on this form?		Ms. H. Munro, KGLL,
		Gotessy Centre, 2 Kenion St. Rochdolo Tel: 01706 868077
		Bochdolo Tel: 01706 868077