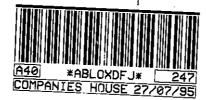


[†]Directors only

*Voluntary details

COMPANIE!



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Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

typescript or block lettering			or change of particulars.	
	Co	mpany number	CN 02774692	
	(Company name	ROCHBALE GATEDAY LEISURE	
Appointment			Day Month Year	
Turn over page for resignation and change of articulars).	Date	of appointment	DA	
	Appointment of director		Please mark the appropriate box. If appointment is as a director and secretary	
	Appointm	ent of secretary	mark both boxes.	
NOTES	Name	*Style/title		
how the full forenames. NOT INITIALS the director or secretary is a corporation or Scottish firm, show he name on surname line and egistered or principal office on the sual residential address line.		Forenames		
		Surname		
ive previous forenames or surname xcept:		*Honours etc		
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. peer or individual known by a title hays tate the title instead of or in double the forenames and surname.	Prev	rious forenames		
	Pro	evious surname		
	Usual resid	dential address	AD	
		Post town		
		County/region		
		Postcode	Country	
Other directorships.		Date of birth [†]	DO Nationality NA	
ive the name of every company corporated in Great Britain of hich the person concerned is a rector or has been a director at any me in the past 5 years. Exclude a pmpany which either is, or at all mes during the past 5 years when e person was a director, was dormant a parent company which wholly owned the company making the eturn a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.	Busine	ess occupation [†]	ОС	
	Othe	r directorships [†]		
			I consent to act as director/secretary of the above named company	
	Conse	nt signature	Signed Date	

Resignation	Date of resignation etc	DR 311 015 915
(This includes any form of ceasing to hold office e.g. death or removal		
	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	JAMES ALAN
	Surname	TAYLOR
	Date of birth (directors only)	DO 210 015 312
If cessation is other than resignation, please state reason (eg death)		HAS BECOME A COUNCILLOR
	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 r	esidential address (enter new address)	AD
	Post town	
County/region		Country
Postcode		Country
Other change (please specify)		A
	!	A serving director, secretary etc must sign the form below.
	Signature	Signed 10 Date 25.7.95 (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	Companies House direct any ne information on this form?	Mrs. H. Munro, RGLL,

voctora F. Tel: 01706868077