



Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

	Company number	CN 02774692 ROCHDALE GATEWAY LEISURE LIMITED	
Appointment		Day Month Year	

urn over page resignation and change of particulars).

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.

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^T

Other directorships^T

Other directorships.

Give the name of every company incorporated in Great Britain 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

*Voluntary details [†]Directors only

DA 29 016 915
Please mark the appropriate box.
CS If appointment is as a director and secretary mark both boxes.
MRS
JUNIE
HILL
EARNSHAW
AD LOWER TOWNHOUSE MILL
CARRIAGE DRIVE
LITTLEBOROUGH
LANCS
OLIS 9JX Country ENGLAND
DO Nationality NA BRITISH
OC STUDENT BAHONS DIPSW
consent to act as director/secretary of the above named company
Signed de la Hall Date - 1 la se

A serving director etc must also sign the form overleaf.

Decimation		
Resignation	Date of resignation etc	DR , .
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
-	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (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 appropriate section	Forenames (name previously > notified to Companies House)	
below.	Surname Companies House) Date of birth (directors only)	DO
Change of name	_	NN
Change of name (enter new name) Forenames Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	'	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 15-8-05 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing plea to the Registrar o	se return the form	0.9.10
to the Registrar o	se return the form f Companies at	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
to the Registrar o	se return the form f Companies at or Companies House direct any	(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) 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.
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