



COMPANIES HOUSE

11 APR 1994

288

Please complete in black using
typewritten or block lettering

Change of director or secretary or change of particulars.

Company number

CN 2785001

Company name

DOUGLAS LEASING 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 10
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

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

dominant
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 06 09 93

CD ☒

CS ☐

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

MRS

IRENE YVONNE

PHILLIPS

AD THE MARLS, 96 BROUGHTON LANE

WISTASTON

CHELE

CHESHIRE

CW2 8JR Country ENGLAND

DO 18 02 39 Nationality[†] **NA** BRITISH

OC CLERICAL ADMINISTRATOR

NONE

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

Signed

Date 6/9/93

A serving director etc must also sign the form overleaf.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 02785001	Account of Shares			Remarks
Company Name DOUGLAS LEASING LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		
		Number currently held	Number Transferred	
Name and address				
DOUGLAS LEASING LIMITED				
Falcon House				
26 NORTH JOHN STREET				
LIVERPOOL				
12 SEP		1		
DOUGLAS MINING SERVICES LIMITED				
Falcon House				
26 NORTH JOHN STREET				
LIVERPOOL				
12 SEP		1		
JAMES HARRY PHILLIPS				
THE MARLS				
91 SPRINGFIELD LANE				
LIVERPOOL				
12 SEP	1			
DOUGLAS LEASING LIMITED				
Falcon House				
26 NORTH JOHN STREET				
LIVERPOOL				
12 SEP	1			
	2			

Continued overleaf

SCHEDULE TO FORM 363[illegible]