COMPANY FORMATIONS

CHA 8



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

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THE ASSOCIATION OF PRIVATE PET

CEMETERIES & CREMATORIUMS LTD.

Appointment

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

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.

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

Other directorships.

Give the name of every company 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

- a parent company which wholly owned the company making the - a wholly owned subsidiery of the

company making the return another wholly owned subsidiery of the same parent company.

- dormant

Give previous forenames or surname - for a married woman the name before

may state the title instead of or in addition to the forenames and surname

NOTES

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

Date of birth[†]

Day Month Year DA

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

County/region

Postcode

Business occupation^T

Other directorships^T

CAMISTON

Country

Nationality[†] | NA ERBNEMENT FACILITY PROPRIETOR

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

Signed

Consent signature

*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

D1			
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			
	Date of change of particulars	DC	
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
changed and then the appropriate section	Forenames (name previously notified to		
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 Postcode			
		Country	
Other change (please specify)			
. L		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 6 10 55 AUTHORISED SIGNATORY-ON BEHALF OF A OF PC&C Ltd.	
After signing please 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.	
	ompanies House direct any information on this form?	Mr R Carlyle, 200 Westerleigh Road,	
		PUCKLECHURCH, BRISTOL, BS17 3PY	
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