



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

CN 2792810

Company name

ELEC TASK INSTALLATIONS LTD

Appointment

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

Date of appointment

DA 01 11 29 14

Appointment of director

CD

Appointment of secretary

CS

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

Name \*Style/title

Forenames

ALESTAIR

Surname

FLANAGAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD GLASBURY, SCHOOL ROAD, SALTWOOD

Post town

HYTHE

County/region

KENT

Postcode

CT21 4PP Country ENGLAND

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

NOTES

Show the full forename. 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.

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

Signed [Signature]

Date 12.12.94

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

# Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 0 1 1 2 9 3

XD  XS  } Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

SAME

LUCK

DO 2 2 0 3 5 5

DC

ZD  ZS  } Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 12-12-94  
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form 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.

To whom should Companies House direct any enquiries about the information on this form?

Tel: \_\_\_\_\_



# 288

## Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number  **CN** 2792810

Company name ELEC TRAK INSTALLATIONS LTD

### Appointment

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

Date of appointment  **DA**  **CD**  **CS**

Appointment of director

Appointment of secretary

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

### 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.

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

**DO**

Nationality<sup>†</sup>

**NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

### 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

Signed \_\_\_\_\_

Date \_\_\_\_\_

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

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary  
Forenames } (name previously notified to Companies House)  
Surname }  
Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

DR 011 112 914

XD

XS

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

POTER

BANKS

DO 013 015 416

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director/secretary etc must sign the form below.

**Signature**

Signed C. J. Paraga Date 12-12-94  
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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Tel: \_\_\_\_\_



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

CN 2797810

Company name

ELEC TRAK INSTALLATIONS LTD

Appointment

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

Date of appointment

DA 01 11 29 14

Appointment of director

CD

Appointment of secretary

CS

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

Name \*Style/title

CHRISTINE JOAN

Forenames

FLANAGAN

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD GLASBOROVI, SCHOOL ROAD, SALTWOOD

Post town

HUTH

County/region

KENT

Postcode

CT21 4PP Country ENGLAND

Date of birth†

DO 21 06 51 Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

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

Consent signature

Signed C.J. Flanagan Date 12-12-94

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

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.

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc  
 Resignation etc, as director  
 Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
 Change of particulars, as director  
 Change of particulars, as secretary  
 Forenames } (name previously notified to Companies House)  
 Surname }  
 Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR 0.1.12.94

XD } Please mark the appropriate box.  
 XS } If resignation etc is as a director and secretary mark both boxes.

CHRISTINE S  
 FLANAGAN

DO

DC

ZD } Please mark the appropriate box.  
 ZS } If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

**Signature**

Signed C S Flanagan Date 12-12-94  
 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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or

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