

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Co npany name

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Appointment

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

Appointment of secretary

Appointment of director

Name

NOTES

Show the full forenames NOT HATIN). If the director of secretary is a Corporation or Scotlish firm, show the name on surname line and registered or principal office on the united residential address line.

Give previous forenames or surname except.

for a married women the name before marriage need not be given. for names problemed ance the age of \$0, or for at heast 20 years. A peer or individual known by # Inte may rule the title instead of Gr in

addition to the forenemes and surname

*Style/title

Date of appointment

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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 of 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 reluir.
- · a wholly owned aubsidiary of the
- company making the return empther wholly owned subsidiary of the same parent company.

Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Secretary mark both boxes.
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I consent to act as director/secretary of the above named compa
Signed Date
A serving director etc must also sign the form overleaf

Consent signature

*Voluntary details

[†]Directors only

Resignation DN 2130/293 Date of resignation etc. (This includes any Resignation etc, as director Please mark the appropriate box. form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). FIRST SECRETARIES LIMITED Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg dcath) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZĐ Please mark the appropriate box. Change of particulars, as director in all cases where If change of particular, is as a director and secretary particulars of a mark koth boxes. Change of particulars, as secretary serving director/ secretary, have (name previously Forenames changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) 100 NN Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) AU Post town County/region Country Postcode (please specify) ್ರ ಹಣಕ್ಕಾರ ಅಂದ ಸಂದೇಶಕ್ಕೆ ಚರಧಲ್ಪಿಯ ಕರಣದಿಸಿದ ಸರ್ಕ ದಿ ಎಂದು ಮಾರ್ಕ್ ಸಾಗಿದ್ದರೆ ಸುರಾಣಕ್ಕೆಗಳ ಸಾಗಿ Other change A serving director, secretary etc must sign the form below. Date タタ・2 Signaturo تر Signed (by a serving director/secretary/sdministrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ OΓ for companies registered in Scotland. 1st CLASS COMPANY SERVICES To whom should Companies House direct any enquiries about the information on this form? 72 New Bond Street London WIY SDD

-Telephona: 071-495 5145