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ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	02801677			_	ĺ
CITY	Y SPECIAL	WASTE	LIMITED		

Appointment

(Turn over page for 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

- 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[†]

Other directorships[†]

Other directorships.

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature †Directore only

Signed

> ,	Year 9 5 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
KAREN HILDA	
PARSONS-YOUNG	
	· · · · · · · · · · · · · · · · · · ·
AD 'PATTAYA	t
LOWER MACHEN	
NEWPORT	
GWENT	
NP1 8UW	Country WALES
DO	Nationality [†] NA
ОС	
consent to act as d	irector/secretary of the above named compar

Date

Resignation	Data of regionstian at	DR 0 1 0 3 9 5
(This includes any	Date of resignation etc	BR 0 1 0 3 9 5
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	CHRISTINE ANNE FRANCES
	Surname	PARSONS-YOUNG
	Date of birth (directors only)	DO ! .
	than resignation, please state reason (eg death)	
Change of partion or resignations).	iculars (this section is not for appointments	17-11-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-
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	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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 and Arch 95
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	ompanies House direct any e information on this form?	ROGER PEACHEY & PARTNERS

ROGER PEACHEY & PARTNERS

22 CHEPSTOW ROAD

NEWPORT, GWENT Tel: