Package:

'Laserform'

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Companies House Approval No: CHA 116

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	CN 2805908						
DES	QUENNE	ET	GIRAL	UK	LIMITED		

### **Appointment**

(Turn over page resignation and change of particulars).

Date of Appointment

Appointment of director

Appointment of secretary

Please mark the appropriate box.

If appointment is as a director and secretary

**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.

COMPANIES HOUSE 09/03/96

Name \*Style/Title

Forenames

Surname

\*Honours etc

Post town

Postcode

Date of birth<sup>†</sup>

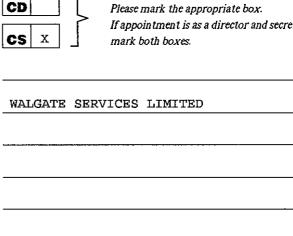
Business occupation<sup>T</sup>

Other directorships T

Previous forenames

Previous surname

Usual residential address



WALGATE HOUSE 25 CHURCH STREET

BASINGSTOKE

Day

0 | 6

DA

Month

1 | 1

Year

915

County/Region HAMPSHIRE

RG21 1QQ

Country

DO			

OC

Nationality T NA

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

A serving director etc must also sign the form overleaf.

Consent signature

\*Voluntary details

Other directorships.

- dormant

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 subsidiary of the

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

<sup>†</sup>Directors only

## Resignation

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

Complete this section

changed and then the

appropriate section

in all cases where particulars of a

serving director/ secretary, have

below.

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).

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

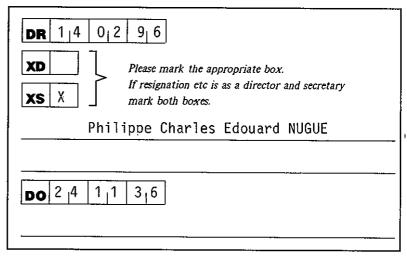
Post town

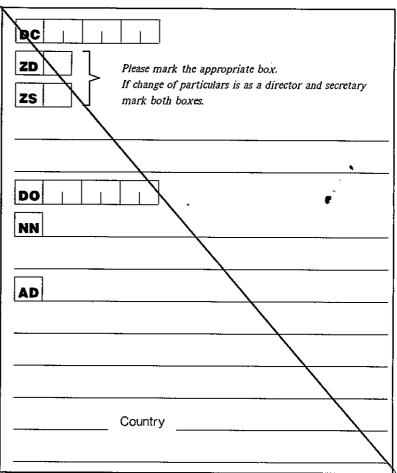
County/region

Postcode

Other change

(please specify)





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

# Signature

or

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

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

Signed Date 27 Feb. 1996

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.

Charles Boundy Fladgate Fielder Solicitors Heron Place, 3 George Street, London, W1H 6AD

Tel: 0171 486 9231

Ref: CB