

This form should be completed in black.

Company number

Company name

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thange of director or secretor or cherge of particulars.	etary
CN 2806007	H
DEAN & BOWES (HOMES) LIMITED	

Please mark the appropriate box.

mark both boxes.

Country

Nationality[†] | NA

If appointment is as a director and secretary

Month Year

DA

CD

CS

DO

QÇ

Appointment

(Turn over page resignation change of and particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 sumame

- 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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

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

:			
i	I consent to act as director/secretary of	the above-named company	
Consent signature	Signed	Date	

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR 218 016 913
form of ceasing to hold office e.g. death or removal		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	-	bacquarters/blacks/80001mb proof
	Forenames	MICHAEL "THOMAS
	Surname	WOMACK
	Date of birth (directors only)	DO 311018 417
If cessation is other than resignation, please state reason		
(eg death) Change of particulars		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
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 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.
	Cimpolina	Signed Toulor Vintro Date 9-7-93
Signature		Signed (Who Vinto Date 9-7-93) (It a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
•		
		Tel:

The state of the s



*Voluntary details





hange of director or secretary

This days also also be assumed.	and to blook	or change of particulars.
This form should be completed in black.		
	Company numb	er CN 2806007
	Company nam	DEAN & BOWES (HOMES) LIMITED
Appointment		Day Month Year
(Turn over page for resignation	Date of appointme	nt DA
and change of particulars).	Appointment of direct	If appointment is as a director and secretary
	Appointment of secreta	
NOTES	Name *Style/tit	le
Show the full forenames, NOT INITIALS If the director or secretary is a	Forename	es
Corporation or Scottlah firm, show the name on surname line and registered or principal office on the usual realdential address line.	Surnan	ne
Give previous forenames or surname except:	*Honours e	tc
- for a married women the name before marriage need not be given for names not used since the age of 18.	Previous forename	os
or for at least 20 years. , peer or individual known by a title hay state the title instead of or in ddition to the forenames and sumema.	Previous surnan	ne
	Usual residential addres	ss AD
	Post tow	/n
	County/region	on
	Postcoo	le Country
Other directorships.	Date of birtl	
Give the name of every company of which the person concerned is a director or has been a director at any	Business occupation	
time in the past 5 years. Exclude a company which either is, or at all times curing the past 5 years when the parson was a director, was	Other directorship:	st 15 1 1 5
 dormant a parent company which wholly owned the company making the 		
return - a wholly owned subsidiery of the company making the return		Lawrend has not an directory from the state of the observe manner
 another wholly owned subsidiary of the same parent company. 		hadrisent to act as director/secretary of the above-named company
	Consent signatur	e Signad Date
*Voluntary details †Dir	rectors only	A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 2,8 0,6 9,3		
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary		
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.		
from office).	Forenames	GERARD		
	Surname	FITZSIMONS		
	Date of birth (directors only)	DO 218 018 519		
If cessation is other	than resignation, please state reason			
Change of pa	(eg death) l rticulars			
	Date of change of particulars	DC		
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
in all cases where particulars have	Change of particulars, as secretary	mark both boxes.		
changed and then the appropriate section	Forenames (name previously			
below.	Surname			
	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)			
	L	A serving director, secretary etc must sign the form below.		
Signature		Signed Touler Viates Date 9-7-93		
		(b) a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales		
to the negistrar of	or or	Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
To whom should C	ompanies House direct any and information on this form?			
Unquiries about the	residence of the terms	Section 2011 - 1		
		Tel:		
	Į			
The Solicitors' Law Stationary Society Ltd. Over House, 7 Spa Road, London SE 16 3QQ 1990 Edition, 3,93, F24298				

Resignation