

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number Company name

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0 0010	

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 andregistered 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

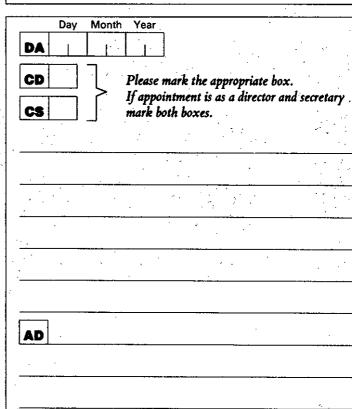
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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.

	Nationality [†]			NA		
oc						
1 m 12 m				· . ·		

Country

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

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Signed

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR 216017915
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.
nom omcej.	Forenames	Jacqueline
	Surname	LINCK
	Date of birth (directors only)	DO \18 07 5T3
If cessation is other t	han resignation, please state reason (eg death)	
	culars (this section is not for appointments	
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.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have	Forenames (name previously	
changed and then the appropriate section	> notified to	
below.	Surname Companies House)	
L	Date of birth (directors only)	DO
Change of name (e	nter new name) Forenames	NN
	Surname	
Change of usual re	sidential 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 Marion Wilm Date 11) 9) 9
	7.3	(by a serving director/secretary/administrator/administrative-receiver/receiver}: (Delete as appropriate)
After signing please	return the form	Companies House, Crown Way, Cardiff CF4 3UZ
	• • • • • • • • • • • • • • • • • • • •	

or

to the Registrar of Companies at

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

for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Marian Wolson
CARDIFF GYPSY SITE GNOUP 136A CLIFTON STREET
ROATH, CARBUT CF2 NY TEL: (01222) 460045 Tel: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\