



Please complete in black using

Change of director or secretary

pescript of block lettering			
	Company number	CN 2826671	
	Company name	UTOPIA FURNITURE LIMITED	

Day

Month

Year

## **Appointment**

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

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

**NOTES** 

except:

Date of appointment

Appointment of director

Appointment of secretary

\*Style/title

Name

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

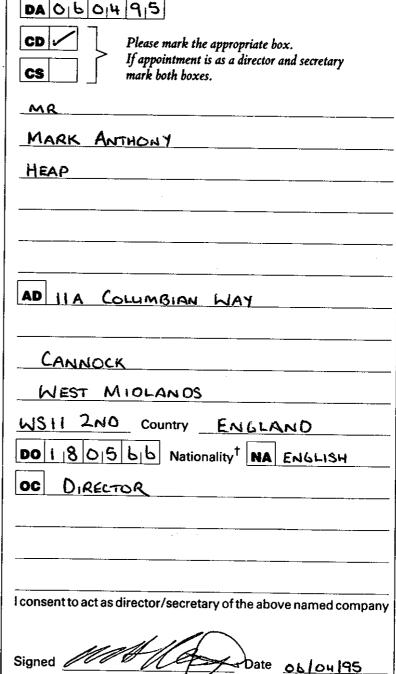
Other directorships.

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

Consent signature

\*Voluntary details <sup>†</sup>Directors only



A serving director etc must also sign the form overleaf.

	_			
Resignation	Date of resignation etc	DR		
(This includes any form of ceasing to		Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames			
	Surname			
	Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (eg death)				
<b>Change of particulars</b> (this section is not for appointments or resignations).				
or resignations j.	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 residential 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 06/04/95  (by a serving director/seeretery/administrator/administrator/receiver/receiver/. (Delete as appropriate)		
After signing please return the form to the Registrar of Companies at or		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.		
To whom should Companies House direct any enquiries about the information on this form?				

Tel: