

**288**

Change of director or secretary or change of particulars.

Company number

CN 2828239

Company name

Heart Of England Radio Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+ NA

OC

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

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

Company 2828239

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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*)

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, or 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?

DR			
XD			
XS			

DO			
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DC	28	09	95
ZD	X		
ZS			

Paul Martin

Fairburn

DO	09	08	58
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NN

AD 9 Tansley Gardens

Dorridge

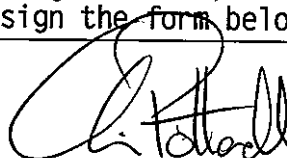
SOLIHULL

West Midlands

B93 8UB Country

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

Signature

Signed  Date 11/10/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

cp
C R Potterell
The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Tel: 071 221 2213