

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 2829451			
ABTRUST	Accumulator	Pic.	

Appointment

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

Date of appointment

Appointment of director

*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 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

Appointment of secretary

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

nty/region

Postcode

⊔ate of birth[†]

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.

Business occupation^T

Other directorships[†]

Consent signature

Month Year 014915 DA O Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR. SEAN. ROBINSON. CHARDENS YARKOW EUNBKIDGE SCOTLAND. Country Nationality | NA DEVELOPER. DEVELOPMENTS UD. CORROSHIAN REWIED HOMES I consent to act as director/secretary of the above named company Signed

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc.	DR	
(This includes any form of ceasing to Resignation etc, as directo	Please mark the appropriate box.	
hold office e.g. death or removal Resignation etc, as secretary from office).	If resignation etc is as a director and secretary mark both boxes.	
Forename:	3	
Surname		
Date of birth (directors only) DO	
If cessation is other than resignation, please state reason	n	
(eg death) Change of particulars (this section is not for appointment		
or resignations). Date of change of particulars	DC	
Complete this section in all cases where particulars of a	If change of particulars is as a director and secretary	
serving director/ secretary, have Change of particulars, as secretary	mark both boxes.	
changed and then the appropriate section Surname (name previously on tified to Companies House		
below.		
Date of birth (directors only		
Change of name (enter new name) Forenames	S NN	
Surname		
Change of usual residential address (enter new address) [AD]	
Post town		
County/region	n	
Postcode	Country	
Other change (please specify)	
	A serving director, secretary etc must sign the form below.	
<u>, </u>		
Signature		
	(by 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 Companies House, 100-102 George Street, Edinburgh EH2 3D	
0	for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?	MOKOHAN DEVELOPMENTS LAD	
	CALEDONIAN HOUSE, PHOENIX CKESC.	
•	MUY 3UT. Tel: 01698.845533	
•	31210042200	