

London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071 353 9471
TELEX 23551 FAX 071 583 1511
DK C33 LONDON CHANCERY LANE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2832555

Company name

CITYGATE BOW LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 02 08 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director, and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

DAVID HADDON

Surname

JAGGAR

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 41 PENFOLD WAY

Post town

STEYNING

County/region

WEST SUSSEX

Postcode

BN44 3PG Country ENGLAND

Date of birth[†]

DO 14 04 47 Nationality[†] NA BRITISH

Business occupation[†]

OC ACCOUNTANT

Other directorships[†]

MALAYA GROUP PLC

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

Consent signature

Signed

Date 30/8/93

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

[Handwritten Signature]

Date

(by a serving director/secretary/administrator/
administrative 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 3DJ

for companies registered in Scotland.

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

TCM DODWELL, MALAYA GROUP PLC,
COUNTY OAK WAY, CRAWLEY,
W. SUSSEX RH11 7ST Tel: 0293-551733