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Companies House Approval No: CHA 116

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 2869703

Company name

RANYARD CARE LIMITED

### Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year  
**DA** 1 5 1 1 9 4

**CD** X

**CS**

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

### 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 16  
or for at least 20 years

Appear or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\*Style/Title

Forenames

PETER ANTHONY

Surname

MURLEY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** IVY COTTAGE

SOUTH WARNBOROUGH

BASINGSTOKE

HAMPSHIRE

RG25 1RQ Country UK

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

**DO** 2 1 0 8 4 9

Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>

**OC** DIRECTOR

Other directorships<sup>†</sup>

BRUNSWICK PLACE SECURITIES LTD,

PADDIMAC LTD

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

Signed

P.A. Murley

Date

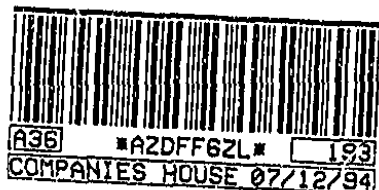
28/11/94

Consent signature

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only



## 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 (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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

2D

2S

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  Date 28/11/94

(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

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

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.

R.A. Waterer  
1 Templar Street  
London SE5 9JB

Tel: 0171 326 0789

Ref: