

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2879716	
LGS (userTheuts)	576
FF .	

Appointment

NOTES

(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

or for at least 20 years.

may state the title instead of or in addition to the forenames and surname.

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

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[†]

Other directorships.

Give the name of every company 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 return
- a wholly owned subsidiary of the company making the return
 another wholly owned subsidiary
- another wholly owned subsidiar
 of the same parent company.

Consent	signature

*Voluntary details [†]Directors only

Day Month Year
Day Month Year DA 0 3 0 2 9 9
CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
GRAHAM IBRIS
LANE
AD "CILMERI"
5 BRAMBERGOD
MERSTHAM
SURREY
RHI 3 DW Country
DO 2,1 0,9 \$6 Nationality NA
oc Director of The Law
OC Director of The Law Debenture Trush Perperation
consent/to act as director/secretary of the above-named company
Signed Date
A serving director etc must also sign the form overleaf.

Signature Sompanies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 For companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 For companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 For companies registered in Scotland. Sompanies House, 100-102 George Street, Edinburgh EH2 3 For companies House, 100-102 George Street, Edinburgh EH2 3 For companies House, 100-102 George Street, Edinburgh EH2 3 For companies House, 100-102 George Street, Edinburgh EH2 3 For companies House, 100-102 George Street, Edinburgh EH2 3 For companies House, 100-102 George Street, Edi	Resignation	Date of resignation etc	DR 016 014915
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