Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN	2885872						<u> </u>
SIN	GER	DANTON	&	HAMILTON	LIMITED		<u> </u>
					<u></u>		

## **Appointment**

NOTES

except:

(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

registered or principal office on the usual residential address line.

Give previous forenames or surname

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.

- 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

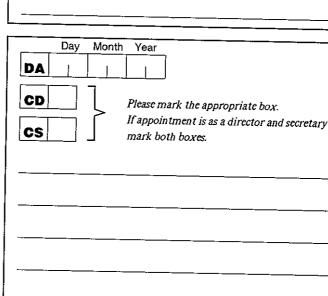
Forenames

Surname

\*Honours etc

Previous forenames

Previous surname



Usual residential address



Post town

County/Region

PRINCIPAL SEC MALCAYE BEA

Date of birth<sup>†</sup>

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Business occupation<sup>†</sup>

Other directorships T

Nationality T NA

OC

DO

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

Consent signature Signed

Date

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## esignation DR 0 | 9 | 0 | 8 | 9 | 5 Date of resignation etc This includes any XD Please mark the appropriate box. Resignation etc, as director X orm of ceasing to If resignation etc is as a director and secretary old office e.g. Resignation etc, as secretary XS mark both boxes. eath or removal -om office). Forenames LYDIA COLEMAN Surname DO 1 | 5 | 1 | 2 6 | 9 Date of birth (directors only) cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director ⊃omplete this section If change of particulars is as a director and secretary **■**n all cases where mark both boxes. Change of particulars, as secretary Z\$ ⊃articulars of a -erving director/ -ecretary, have Forenames (name previously =hanged and then the ∎ppropriate section ⊃elow. House) *Compani*≈ Surname DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. DIRECTOR/SECRETARY Signed Date **Signature** (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as app (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any Fladgate Fielder Solicitors

enquiries about the information on this form?

Tel: 0171 486 9231 Ref: AK/13753.1

Heron Place, 3 George Street, London W1H 6AD