

COMPANIES H O U S E

Change of director or secretary or change of particulars. This form should be completed in black.

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(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 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.

NOTES

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

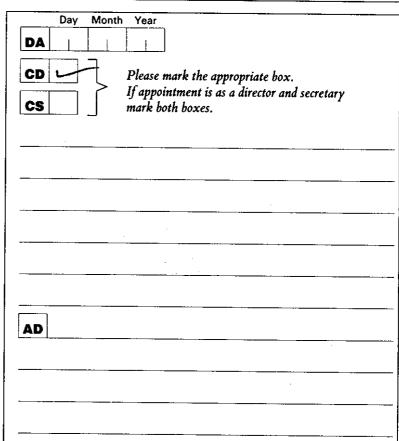
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality[†] NA



Post town

County/region

Postoodo

DO

OC

Signed

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

2	rostcode
	Date of birth [†]
	Business occupation [†]
	Other directorships [†]
والمرابعة	and the same of

Consent signature

*Voluntary details ** Directors only **

A serving director etc must also sign the form overleaf.

Date

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

Resignation DR 1 4 76 95 Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc. as director If resignation etc is as a director and secretary hold office e.g. mark both hoxes. death or removal Resignation etc, as secretary from office). Sima **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). DC Date of change of particulars Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. ZS Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Date /-8-95 Signature Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (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

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

for companies registered in Scotland.

SALTER REX
CROWN HOUSE
205/7 KENTISH TOWN ROAD NWS 2TP
TEL: 071-267 2071
FAX: 0711685 8488