



## COMPANIES HOUSE

## **288**

or change of particulars.

Please complete in black using typescript or block lettering Change of director or secretary

CN Company number Company name **Appointment** Day Month Year (Turn over page Date of appointment DA for resignation and change of Appointment of director CD Please mark the appropriate box. particulars). If appointment is as a director and secretary Appointment of secretary mark both boxes. Name \*Style/title NOTES **Forenames** Show the full forenames MOT 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 Surname usual residential address line. \*Honours etc Give previous forenames or surname - for a married woman the name before marriage need not be given.

- for names not used since the age of 18 Previous forenames or for at least 20 years. A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname. Usual residential address AD Post town County/region **Postcode** Country Date of birth<sup>†</sup> Nationality<sup>†</sup> NA DO Other directorships. Business occupation<sup>†</sup> Give the name of every company OC incorporated in Great Britain of which the person concerned is a director or has been a director at any Other directorships<sup>†</sup> 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 I consent to act as director/secretary of the above named company company making the return another wholly owned subsidiary of the same parent company Consent signature Signed Date

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation 0295 Date of resignation etc. (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). HEDLEY **Forenames** DRUCE Surname DO 1210 HIL 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 ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. 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 Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below.

Signature

Or

After signing please return the form to the Registrar of Companies at

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

Signed Date 23-2-95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

J.A.CLEW NEY

Ly FRECHEVILLE COURT, BURY

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