

Conellburgh's Limited  
 Temple House  
 20 Holywell Row  
 London  
 EC2A 4JB



# 288

This form should be completed in black.

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

Company number

CN 2930127

Company name

SELF-SEALING SYSTEMS LTD  
 FLOOR 2, 16 MADDOX STREET  
 LONDON W1R 9LE

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
 DA

CD ☐

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 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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/region

Postcode

Country

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  
 of the same parent company.

Date of birth +

Business occupation +

Other directorships +

DO

Nationality + NA

OC ☐

Consent signature

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

\* Voluntary details + 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)

DR 113 014 915

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

COLIN

REXWICK.

DO 31 10 45

## Change in particulars

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 } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

DC | | | |

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO | | | |

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below

Signature

Signed

Date

(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 enquires 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

PATRICIA HEANEY

% SELF-SEALING SYSTEMS LTD

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