Published with the approval of Companies House, Cardiff. (Approval CHA 3)



Change of director or secretary or change of particulars.

2931640

CN

This form should be completed in black.

Company name	THE ROYAL BATH AND WEST OF ENGLAND SOCIETY
Date of appointment	Day Month Year
pointment of director	Please mark the appropriate box. If appointment is as a director and secretary
ointment of secretary	CS mark both boxes.
e *Style/title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
il residential address	AD
Post town	
County/region	
Postcode	Country
Date of birth [†]	DO Nationality [†] NA
Business occupation [†]	oc
Other directorships [†]	
	· · · · · · · · · · · · · · · · · · ·
	I consent to act as director/secretary of the above named company

Appointment	A	p	p	o	i	n	tı	m	e	n	1
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(Turn over page for resignation and change of particulars).

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.

Company number

Appointment of dire

Appointment of secre

Name

Usual residential add

Consent signature

Signed

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

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

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Date

Resignation						
Date of resignation etc (This includes any		DR				
form of ceasing t	-	Please mark the appropriate box.				
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.				
from office). Forenames						
	Surname					
	Date of birth (directors only)	DO				
	r than resignation, please state reason (eg death)					
Change of pa	rticulars					
	Date of change of particulars	DC 0 1 0 5 9 5				
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary				
in all cases where particulars have	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.				
changed and then the appropriate section	Forenames (name previously notified to	ARTHUR RAMSAY				
below.	Surname Companies House)	DAVIES				
	Date of birth (directors only)	DO 11 1 0 5 3 4				
Change of name	(enter new name) Forenames	NN				
Surname						
Change of usual r	esidential address (enter new address)	AD SAFFRONS, CORSCOMBE, DORCHESTER				
		DORSET DT2 ONU				
	Post town					
	County/region					
	Postcode	Country				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
	Signature	Signed Date 25, 05, 95 (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		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.				
	ompanies House direct any information on this form?	BATTENS				
		CHURCH HOUSE, VEOVIL, SOMERSET BA20 1HB				
		Tel: 01935 23685				