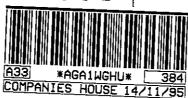


## COMPANIES

HOUSE



ÇN

DA

Day

JOANNE

OXBERRY

YORK

Month

Year

mark both boxes.

MONKSRIDGE GOLD

Country

Nationality<sup>†</sup> NA

ange of director or secretary change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

Please mark the appropriate box.

If appointment is as a director and secretary

ENGLAND.

## **Appointment**

(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

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

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.

I consent to act as director/secretary of the above named company Signed ( A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

	Date of resignation etc	DR 0 3 1 0 7 3
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	STEPHEN
Surname		PARKINSON.
	Date of birth (directors only)	DO 3 10 7 4 7
If cessation is other than resignation, please state reason (eg death)		
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname	
	Date of birth (directors only)	DO
Change of name (	(enter new name) Forenames	NN
Surname		
Change of usual residential address (enter new address)		AD
Post town County/region Postcode Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 5-10-95- (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3DJ  for companies registered in Scotland.
To whom should Companies House direct any		100 100 Dano A

Resignation

enquiries about the information on this form?