

CHA₁



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2969952	
MONKBRIDGE MANAGEMENT	BLK.
· · · · · · · ·	

Day Month

Year

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surneers 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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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

DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. CS ABOVE I consent to act as director/secretary of the above-named company

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

Signed m

Date

Resignation		The born of the state of the st
•	Date of resignation e	etc DR
(This includes an form of ceasing t hold office e.g.	y o Resignation etc, as direct	- constraint the appropriate 00x,
death or removal from office).	Resignation etc, as secreta	If resignation at it as a limiter 1
	Forename	es
	Surnam	16
	Date of birth (directors only	
	than resignation, please state reaso (eg death)	n
Change of par	rticulars 	
· · · · · · · · · · · · · · · · · · ·	Date of change of particular	s DC
Complete this section in all cases where	Change of particulars, as directo	If change of mention to the t
particulars have	Change of particulars, as secretary	mark both boxes.
below.	Forenames (name previously notified to	
.	Surname _ Companies House	
L	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
•	Surname	
Change of usual res	sidential address (enter new address)	AD
	Post town	•
	County/region	
	Postcode	Country
Other change	(please specify)	
		Accepted
		A serving director, secretary etc must sign the form below.
	Signature	Signed O Ry + 10+ Date 22 11.95
		(by a serving disector/secretary/administratory/
After signing please return the form to the Registrar of Companies at		Odiffinistrativa (acetver/tecetver). (Delete as appropriate)
		for companies registered in England and Wales Companies House, 100-102 Google Street Files
		Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any		WHITE ROSE PROPERTY MANAGEMENT
		18 BANKSTREET WETHERBY
		622 6NQ Tel: 0(937580666