

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number	CN	2978251	
Company name		DRAKESTREET FREEHOLD COMPANY LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

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.

*Style/title

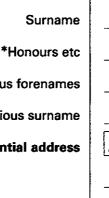
Forenames

Surname

Previous forenames

Previous surname

Usual residential address





Post town

County/region

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

- 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.

Postcode Date of birth[†] Business occupation^T Other directorships^T

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS MRS SHIRLEY JUNE BISHOP AD 64 DRAKE STREET ENFIELD MIDDLESEX EN2 6LQ Country ENGLAND Nationality[†] | NA DO BRITISH OC I consent to act as the later/secretary of the above named company

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
	Date of resignation etc	DR ; ; ;
(This includes any form of ceasing to		
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
Forenames		
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason		
(eg death) Change of particulars (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	ZD Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
	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		Country
Other change (please specify)		
	•	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 12 - (0,9) (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.
To whom should Companies House direct any enquiries about the information on this form?		

Tel: