

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN	2978251			[
Company name		DRAKESTREET F	REEHOLD	COMPANY	LIMITED	
	.	, <u></u> ,	<u> </u>			

Appointment

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

Date of appointment Appointment of director

Name

*Style/title

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.

NOTES

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. Appointment of secretary

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

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

Date of birth[†] Business occupation Other directorships 7/

Consent signature

Month Dav Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS SHEILA MARY **JONES** DRAKE ENFIELD OLQ Country Nationality[†] NA government Officer I consent to act as director/segretary of the above named company S.m. Jones Signed /

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation		1212011		
(This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc	DR 171094		
		Please mark the appropriate box. If resignation etc is as a director and secretary		
	Resignation etc, as secretary	mark both boxes.		
	Forenames	WILLIAM		
Surname		TESTER		
Date of birth (directors only)		DO 2901667		
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	mark both boxes.		
secretary, have	Forenames (name previously			
changed and then the appropriate section	> notified to Surname Companies House)			
below.				
	Date of birth (directors only)	DO I I I I I I I I I I I I I I I I I I I		
Change of name ((enter new name) Forenames	NN		
Surname				
Change of usual re	esidential address (enter new address)	AD		
Post town				
County/region				
Postcode Other change (please specify)		Country		
Other change (presse specify)				
		A serving director, secretary etc must sign the form below.		
	Signature	Signed Date 12 1014 (by a serving director/secretary/administrator/administrative receiver/secretary). (Delete as appropriate)		
After circums ut	on rature the form	Companies House, Crown Way, Cardiff CF4 3UZ		
After signing pleas to the Registrar of		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		
	Companies House direct any	- A A A A A A A A A A A A A A A A A A A		
enquiries about the information on this form?		16 ST. JOHN STREET, LONDON EC1M 4AY		

Tel: