Package:

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2978673	
M&R	617 Limited	

## **Appointment**

NOTES

(Turn over page 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

Give previous forenames or surname - for a married woman, the name before marriage need not be given, for names not used since the age of 18

may state the title instead of or in addition to the forenames and surname.

usual residential address line

or for at least 20 years A peer or individual known by a title Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

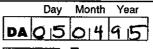
**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname



CD CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

John

Collins

Usual residential address





Post town

County/Region

Postcode

Date of birth<sup>†</sup>

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 -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

Business occupation<sup>†</sup>

Other directorships T

FISER

Country

Nationality I N

ATTACUE)

I consent to act as director/secretary of the above named company

Signed

MM Date 5 APRIL 1995

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
•	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box.
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.
nom omoej.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of pa	Articulars (this section is not for appointments or resignations).	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where 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 appropriate section	Forenames (name previously notified to	
below.	Surname 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		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Acello. Date 5 April 95 (by a serving director/secretary/administrator/
A.S		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?		Hammond Suddards Moor House 119 London Wall London EC2Y 5ET

Tel: 071 628 4767

Ref: JF/MID.34-13

Name:

John F Collins

Home Address:

15a The Drive Buckhurst Hill

Essex IG9 5RB

Date of Birth: 23 June 1942

## Directorships Currently Held

Company Name	Date of Appointment
D J Holdings Limited	17.10.1994
Cambridge Telephones Limited	10.12.1992
Jacques Marisa Limited	29.10.1992

## Directorships Previously Held

Dates Appointed and Resigned
13.12.83 - 24.06.92
13.12.83 - 24.06.92
05.11.84 - 09.02.88
26.07.83 - 10.02.88
26.06.86 - 13.02.89
27.03.86 - 20.09.89
11.11.83 - 02.02.88
14.02.86 - 14.09.89
21.02.86 - 14.09.89
09.06.83 - 02.10.87

