

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3016148				
STAMFORD	PROPERTY	COMPANY	LIMITED	
		·		

Appointment

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

Date of appointment

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 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.

Appointment of director

Name

*Style/title

Forenames

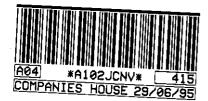
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth^T

Other directorships.

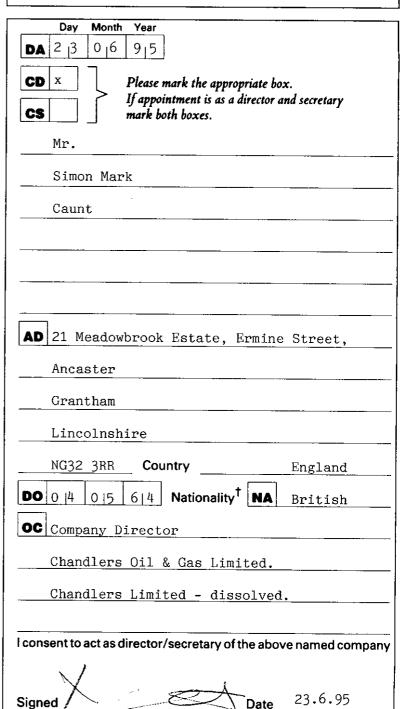
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years wi the person was a director, was

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

Business occupation[†]

Other directorships^T

Consent signature



*Voluntary details

TDirectors 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	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
from office).	Forenames		
	Surname		
Date of birth (directors only)		DO	
	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 particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
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 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.	
After signing pleas		Signed Date 23.6.95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ	
to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
	Companies House direct any e information on this form?	Duncan & Toplis	
		3 Castlegate, Grantham,	

Lincs. NG31 6SF Tel: 01476 591200