

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company	number
Compai	າv name

N	302507	2	
_ <i>L</i>	EVERHOOP	LIMITED	<u> </u>

Appointment

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

Appointment of director

Appointment of secretary

Name

*Style/title

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 o

Date of appointment

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

ential address



COMPANIES HOUSE 25/07/95

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^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 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.

Consent signature

Day Month Year 9,5 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR5 MANJIT SINGH 31 AD GRANGEWOOD COULBY NEWHAM MIDDLESBAROUGH. CLEVELAND TS8 ORT Country 67 Nationality NA PROPERTY OWNER OC NONE I consent to act as director/secretary of the above named company M. Singh Signed Date

*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 hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
Hom onice).	Forenames	
	Surname	
	Date of birth (directors only)	DO
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 changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	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	Country
Other change (please specify)		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 27-7-95- (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing plea to the Registrar of	se return the form f 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?		M. SINGH
enquines about the information on this form:		OC LONGLANDS RUAD LUNGLANDS

MIDDLES BRUWS 4)

_Tel: