

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN 3044682	
Herbert Wilkes Services	

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

CD X

DA

CS

Mrs

Anna

Signed

Dunford

Month

Oil

Year

9.5

mark both boxes.

wante

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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

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.

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.



Post town

County/region

Postcode

Date of birth[†]

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

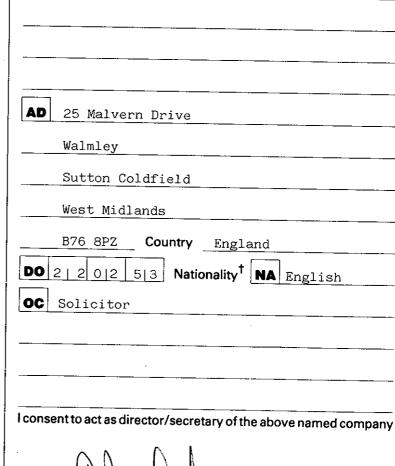
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Business occupation[†]

Other directorships^T

Consent signature

*Voluntary details †Directors only



A serving director etc must also sign the form overleaf.

Date 11.11.95

	Г	
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
or resignations).	culars (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	ZS 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 r	esidential address (enter new address)	AD
	Post town	
County/region		
	•	Country
	Postcode	Country
Other change	(please specify)	
A serving direct		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 11.4-95 (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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		F & S. PARTNERSHIP SUITE 311 & 313 CORNWALL BUILDINGS 45 NEWHALL STREET BIRMINGHAM. B3 3QR

Tel:

TEL: 021 212 0662