

Published with the approval of Companies House, Cardiff. (Approval CHA 3)

Change of director or secretary or change of particulars.

This form should be completed in black.

CN Company number 3049877 Company name

Day

DA

CD

CS

Month

Year

mark both boxes.

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	WOLS	INGLAWN	LIMIT	ED (name	to	be	change	f
to	Norland	Capita	1 No.4	Lim	ited	bу	spe	cial	
rec	olution	dated	21 Jun	19	1<)				

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show

NOTES

Date of appointment

Appointment of director

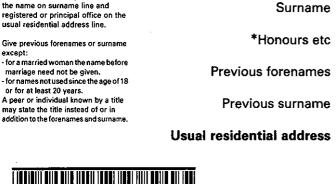
Appointment of secretary

Name

*Style/title

Forenames

Surname





Post town

County/region

Postcode

Date of birth[†]

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^T

Other directorships^T

DO

Nationality T NA

OC

AD

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

Signed

Date

Consent signature

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Resignation DR 21 06 9 5 Date of resignation etc (This includes any XD X Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS death or removal Resignation etc, as secretary from office). **Forenames** MARTIN EDGAR Surname RICHARDS DO 2 7 0 2 4 B Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. For and on behalf of LEGIBUS SECRETARIES LTD. Date Wi-6-c **Signature** Signed (by a serving director/secretary/adinahistrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form 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 or for companies registered in Scotland. To whom should Companies House direct any Clifford Chance enquiries about the information on this form? 200 Aldersgate Street, London EC1A 4JJ Tel: 0171 600 1000 DXB/LJV Companies Form 288