

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 305	0836
MISSON	PALLETS SCRUICES LIMITA)

#### **Appointment**

(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 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Other directorships.

Give the name of every company of 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
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company.

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UU	1136		SIU	114	une

Day Month Year  DA 0 6 0 5 9 5
CD Please mark the appropriate box.
If annointment is as a director and secretary
cs × mark both boxes.
Miss
SAMANTHA CARMEN
PEARCE
AD WRAYTON HOUSE
MIDDLE STREET
MISSON
DONCASTOR
DN 10 Country 5 Yolks
DO Nationality <sup>†</sup> NA
oc
consent to act as director/secretary of the above named company
Signed Date 6/5/9.5

<sup>T</sup>Directors only \*Voluntary details

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc

Resignation etc, as director

Resignation etc., as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

#### **Change of particulars**

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

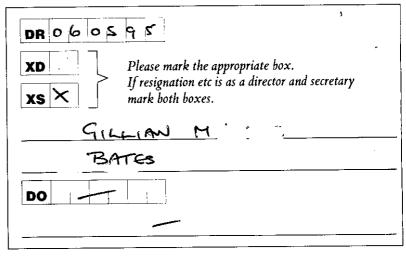
Post town

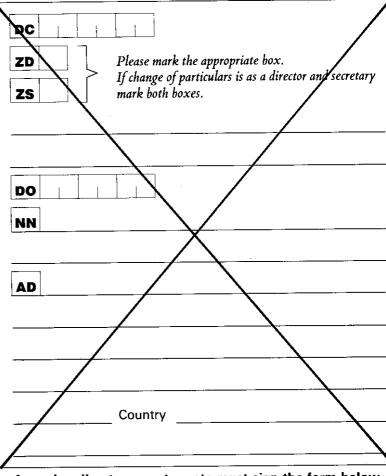
County/region

Postcode

Other change

(please specify)





A serving director, secretary etc must sign the form below.

# Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed all Wills	Date	Ç	S	19	<u> </u>
(by a serving director/secretary/a administrative receiver/receiver)	administrator . (Delete as	r-/ appropr	iate)	`	

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.

	East & Northwest Financia	l Ltd		
	Chartered Accountants			
-	48 Pasture Road,	Í	-	
	Goote,			
	North Humberside, DN14	つたん		
	Tel: 01405 720114			
	Fax: 01405 7 <del>20115</del>			