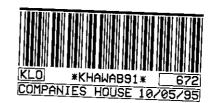


COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3054421				
6	KIDDERPORE	AVENUE	LIMITED	

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 the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenames or surname · 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

*Style/title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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
- company making the return another wholly owned subsidiary

*Voluntary details

of the same parent company

	Consent	signature
† _{Directors}	only	

Day Month Year DA COOS Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
TEREBA MARIE
TILBURY
AD 155 CHARWILE LANE
Hayes,
Mioox
DO 13 112 576 Nationality NA BRITISH
oc speaky
1/A
consent to act as director/secretary of the above named company

Resignation DROPOSAL Date of resignation etc (This includes any Please mark the appropriate box. XD Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). **Forenames** HALLMARK SECRETARIES LIMITED Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director ZD in all cases where If change of particulars is as a director/and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region

Postcode

Other change

(please specify)

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

Country

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?

Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

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. STANLEY 120 EAST ROAD DAVIS LONDON NI GAA GROUP TELEPHONE: 071 253 0800

GROUP FAX: 071 251 LIMPTED DX: 36609 FINSBURY 071 251 0602