



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number
Company name

CN	3060554	
CITY SCREEN (S.O.A.) LTD		

Appointment

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

Date of
appointment
Appointment
of director
Appointment
of secretary

Day	Month	Year
DA 20	10	95

CD	X
----	---

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes.

CS	
----	--

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.

Name *Style/Title

Forenames

Surname

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

Post town

County/Region

Postcode

Date of birth

AD	5 NEW SCHOOL ROAD
----	-------------------

HISTON

CAMBRIDGESHIRE

Country	ENGLAND
---------	---------

DO 08	07	49	Nationality	NA BRITISH
-------	----	----	-------------	------------

Business
occupation

Other
directorships

OC	CINEMA PROPRIETOR
----	-------------------

CITY SCREEN LTD, CITY SCREEN (OXFORD) LTD,
CITY SCREEN (EXETER) LTD, CITY SCREEN (CLAPHAM) LTD,
CITY SCREEN (BRIGHTON) LTD

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

Consent
signature

Signed

Date

A serving director, secretary must also sign this form on next page.

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)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
If cessation is other than resignation, please state reason (eg death)					

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections 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)

DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Forenames					
Surname					
DO					
Date of birth (directors only)					
NN					
Change of name (enter new name)					
Forenames					
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.

Signature

Signed

[Signature]

Date

20/10/95

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

After signing, please return
the form to the Registrar of
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?

LYN GOLEBY	
86 DEAN STREET	
LONDON	
Postcode	W1V 5AA
Telephone	0171 734 4342

