

Printed and supplied by
Jordans
Jordan & Sons Limited
 21 St. Thomas Street, Bristol BS1 6JS
 Tel: 0272 230600 Telex 449119

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 03061122

Company name

FIXTREE LIMITED

Appointment

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

Date of appointment

DA 19 06 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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.

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.

Name

*Style/title

Forenames

MARK RICHARD

Surname

GATENBY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 STATION ROAD

FARSBY

SPILSBY

LINCOLNSHIRE

PE 23 5PX Country ENGLAND



Post town

County/region

Postcode

Date of birth +

DO 01 07 02 67 Nationality + NA BRITISH

Business occupation +

OC CIVIL ENGINEERING CONTRACTOR

Other directorships +

NONE

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

Signed

M. Gatenby

Date

19/06/95

Consent signature

RD

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)

DR 19 06 95

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

INSTANT COMPANIES LIMITED

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

MR Council

Signature

Signed _____ Date **19/06/95**

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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

or

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

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.

Jordan & Sons Limited

21 St. Thomas Street

Bristol BS1 6JS

Tel: 0272 230600

Ref: **3A2283/MF**

EC